

J37107

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

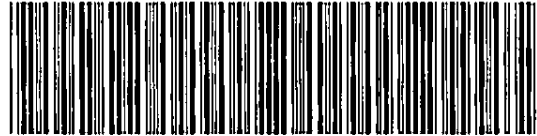
(Business Entity Name)

(Document Number)

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2019 MAY 13 P 12:10  
T. LEMIEUX  
MAY 28 2019



May 6, 2019

Amendment Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

Reference: J37107

Dear Sir or Madam:

This letter accompanies the Statement of Change of Registered Office/Agent and required payment for Winter Park Investment Group, Inc. Please change the suite number on the mailing address and update the current registered agent to James W. Ferrell. In addition to removing William S. Maroon, please remove Edward E. McKeever, Director.

Thank you for your assistance with this request. If you require additional information, please do not hesitate to contact Mr. Ferrell or me at the number below.

Sincerely,

A handwritten signature in black ink, appearing to read "Elaine Kirchner", written in a cursive style.

Elaine Kirchner  
Compliance Officer

Enclosure(s)

## COVER LETTER

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** Winter Park Investment Group, Inc.  
Name of Corporation

**DOCUMENT NUMBER:** J37107

The enclosed Statement of Change of Registered Office/Agent and fee are submitted for filing.  
Please return all correspondence concerning this matter to the following:

James W. Ferrell

Name of Contact Person

Winter Park Investment Group, Inc.

Firm/Company

1400 W. Fairbanks Ave., Suite 202

Address

Winter Park, Florida 32789

City/State and Zip Code

jferrell@ferrellwm.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

James W. Ferrell

Name of Contact Person

at ( 407 ) 629-7008

Area Code & Daytime Telephone Number

Enclosed is a \$35.00 check made payable to the Department of State.

**Mailing Address:**

Amendment Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

**Street Address:**

Amendment Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

**STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR  
BOTH FOR CORPORATIONS**

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, this statement of change is submitted for a corporation organized under the laws of the State of Florida in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation: Winter Park Investment Group, Inc.
2. The principal office address: 1400 W. Fairbanks Ave., Suite 202  
Winter Park, Florida 32789
3. The mailing address (if different): \_\_\_\_\_

4. Date of incorporation/qualification: 10/06/1986 Document number: J37107

5. The name and street address of the current registered agent and registered office on file with the Florida Department of State: (If resigned, enter resigned)

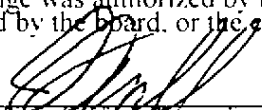
William S. Maroon  
1400 W. Fairbanks Ave., Ste. 102  
Winter Park, FL 32789

6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):

James W. Ferrell  
1400 W. Fairbanks Ave., Suite 202  
P.O. Box NOT acceptable  
Winter Park, FL 32789

The street address of its registered office and the street address of the business office of its registered agent, as changed will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board, or the corporation has been notified in writing of the change.

  
\_\_\_\_\_  
Signature of an officer or director

James W. Ferrell, President & Director  
\_\_\_\_\_  
Printed or typed name and title

*I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent. Or, if this document is being filed merely to reflect a change in the registered office address, I hereby confirm that the corporation has been notified in writing of this change.*

  
\_\_\_\_\_  
Signature of Registered Agent

5/3/2019  
\_\_\_\_\_  
Date

If signing on behalf of an entity:

James W. Ferrell  
\_\_\_\_\_  
Typed or Printed Name

\* \* \* FILING FEE: \$35.00 \* \* \*

MAKE CHECKS PAYABLE TO FLORIDA DEPARTMENT OF STATE