

J43643

Requester's Name

Andrew
ATTORNEY AT LAW
Epstein

Andrew S. Epstein & Associates, P.A.
Post Office Box 61133
Fort Myers, Florida 33906

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. _____ (Corporation Name) _____ (Document #) 900004764949-7
-01/10/02-01048-012
*****35.00 *****35.00
2. _____ (Corporation Name) _____ (Document #)
3. _____ (Corporation Name) _____ (Document #)
4. _____ (Corporation Name) _____ (Document #)

- ☐ Walk in ☐ Pick up time ☐ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS

- ☐ Profit
☐ Not for Profit
☐ Limited Liability
☐ Domestication
☐ Other

OTHER FILINGS

- ☐ Annual Report
☐ Fictitious Name

AMENDMENTS

- ☐ Amendment
☐ Resignation of R.A., Officer/Director
☐ Change of Registered Agent
☐ Dissolution/Withdrawal
☐ Merger

REGISTRATION/QUALIFICATION

- ☐ Foreign
☐ Limited Partnership
☐ Reinstatement
☐ Trademark
☐ Other

02 JAN 10 AM 1:42
FILED
SECRETARY OF STATE
TALLAHASSEE FLORIDA

J43643
RACN
270
1-10-02

Examiner's Initials

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, the undersigned corporation organized under the laws of the State of Florida submits the following statement in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation is: All The Way With Bill Vernay, Inc.

2. The mailing address of the corporation is: 5674 Enterprise Parkway
Ft. Myers, FL 33905

3. Date of incorporation/qualification: 11-21-86 Document number: J43643

4. The name and address of the current registered agent and office:

Steven D. Holmes

South Florida Bank Building

1500 Colonial Blvd, Suite 230 Ft. Myers, FL 33905

5. The name and address of the new registered agent and office: (P. O. Box Not Acceptable)

Andrew S. Epstein and Associates, P.A.

2120 McGregor Blvd.

Ft. Myers, FL 33901

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TALLAHASSEE, FLORIDA

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.

[Signature]
(Signature of an officer, chairman or vice chairman of the board)

1/7/02
(Date)

WILLIAM E. VERNAY SR. PRESIDENT
(Printed or typed name and title)

Having been named as registered agent and to accept service of process for the above stated corporation, 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.

[Signature]
(Signature of Registered Agent)

1/8/02
(Date)

If signing on behalf of an entity:

ANDREW S. EPSTEIN
(Typed or Printed Name)

REGISTERED AGENT
(Capacity)

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