

573/32

Requester's Name

Daniel E. Markle
12082 Siesta Drive
Fort Myers Beach, FL 33931

Office Use Only

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

0000003513000--4
-12/26/00--01080--013
*****35.00 *****35.00

1. _____
(Corporation Name) (Document #)
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 State

NEW FILINGS

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

AMENDMENTS

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

OTHER FILINGS

- ☐ Annual Report
☐ Fictitious Name

REGISTRATION/QUALIFICATION

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

FILED
30 DEC 26 AM 8:16
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

T BROWN

Examiner's Initials

JAN - 8 2001

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 Fla. 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 : The Markle Group, Inc

2. The mailing address of the corporation : 12082 Siesta Dr
 Ft. Myers Beach Fla. 33931

3. Date of incorporation/qualification: May 14, 1987 Document number: 57382

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

Daniel E. Markle
18141 Old Palican Bay Dr
Ft. Myers Beach Fla. 33931

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

12082 Siesta Dr
Ft. Myers Beach, Fla.
33931

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)

12/20/2000
(Date)

Daniel E. Markle
(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)

12/20/2000
(Date)

If signing on behalf of an entity:

Daniel E. Markle Pres.
(Typed or Printed Name) (Capacity)

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