

J 82303

zom

ZOM COMPANIES
1950 SUMMIT PARK DRIVE
SUITE 300
ORLANDO, FL 32810-5945

600002653246--9
-10/01/98--01039--029
*****140.00 *****35.00

Office Use Only

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

1. _____ (Corporation Name) _____ (Document #)
2. _____ (Corporation Name) _____ (Document #)
3. _____ (Corporation Name) _____ (Document #)
4. _____ (Corporation Name) _____ (Document #)

98 OCT - 11 PM 4:11
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

APPROVED
AND
FILED

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

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

RA Change
10-5-98
BNS

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

Examiner's Initials

Florida Department of State, Sandra B. Mortham, Secretary of State

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

Pursuant to the provisions of section 607.0502, 617.0502, 607.1508 or 617.1508, Florida Statutes, the undersigned corporation organized under the law 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: BENNETBELLE, INC.
2. The mailing address of the corporation is: 1950 Summit Park Drive, Suite 300, Orlando, FL 32810
3. Date of incorporation/qualification: Document Number: J82303
4. The name and address of the current registered agent and office:
Anke Backer
ZOM-Lee Office Center
2269 Lee Road
Winter Park, FL 32789
5. The name and address of the new registered agent and office:
ZOM Properties, Inc.
1950 Summit Park Drive
Orlando, FL 32810

98 OCT - 1 PM 4: 11
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

APPROVED
AND
FILED

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 of officer, chairman or vice chairman of the board
Florian von Meiss, Director

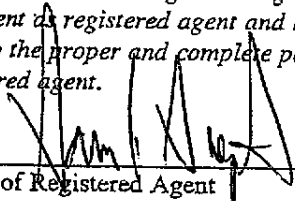
Printed or typed name and title

09/14/98

Date

Date

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 of Registered Agent

9-28-98

Date

If signing on behalf of an entity:

SAMUEL C. STEPHENS, JR., PRESIDENT OF ZOM PROPERTIES, INC

Typed or Printed Name Capacity