

J 90594

Requester's Name

Lisa Spencer

4048 48th Ave So.
St Pete, FL 33711

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-08/01/00--01015--008

*****35.00 *****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 #)

☐ Walk in ☐ Pick up time _____ ☐ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certification 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

FILED
00 JUL 31 AM 10:20
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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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: Madaw Treatment Mfgs, Inc.

2. The mailing address of the corporation is: % Lisa Ann Spencer

30216 US Hwy 19N, Clearwater, FL 33761
13812 Wright Circle, Tampa, FL 33626

3. Date of incorporation/qualification: 8/28/87 Document number: J90594

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

Sheldon P. Davis
410 Belle Pointe Dr.
St Pete Beach, FL 33706

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

Lisa Ann Spencer
13812 Wright Circle
Tampa, FL 33626

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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.

Lisa Ann Spencer
(Signature of an officer, chairman or vice chairman of the board)

7/26/00
(Date)

Lisa Ann Spencer, 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.

Lisa Ann Spencer
(Signature of Registered Agent)

7/26/00
(Date)

If signing on behalf of an entity:

Lisa Ann Spencer, President
(Typed or Printed Name)

(Capacity)

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