

J94538

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

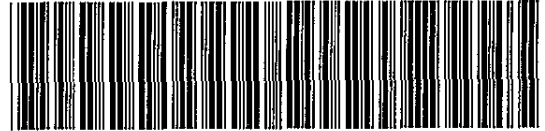
(Document Number)

Certified Copies _____

Certificates of Status _____

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Office Use Only



800021530808

07/28/03--01003--004 **35.00 -

RECEIVED
03 JUL 25 PM 4:26

FILED
2003 JUL 25 PM 4:43
CLERK OF STATE
TALLAHASSEE, FLORIDA

C. Ocullette JUL 25 2003


**CORPORATE
ACCESS,
INC.**

236 East 6th Avenue . Tallahassee, Florida 32303

P.O. Box 37066 (32315-7066) ~ (850) 222-2666 or (800) 969-1666 . Fax (850) 222-1666

WALK IN

PICK UP

7/25 

CERTIFIED COPY

CUS

☒ PHOTO COPY

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Change of PA address

1.) Colonial Southern Group, Inc. (J94538)
(CORPORATE NAME & DOCUMENT #)

2.) _____
(CORPORATE NAME & DOCUMENT #)

3.) _____
(CORPORATE NAME & DOCUMENT #)

4.) _____
(CORPORATE NAME & DOCUMENT #)

5.) _____
(CORPORATE NAME & DOCUMENT #)

SPECIAL INSTRUCTIONS

"When you need ACCESS to the world"

CALL THE FILING AND RETRIEVAL AGENCY DEDICATED TO SERVING YOU!

**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 _____ 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 : Colonial Southern Group, Inc.

2. The mailing address of the corporation : 750 N. Carroll Avenue
Southlake, TX 76092

3. Date of incorporation/qualification: 9-25-87 Document number: J94538

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

Corporate Access, Inc.
1116-D Thomasville Rd
Tallahassee, FL 32303

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

Corporate Access, Inc.
236 East 6th Avenue
Tallahassee, FL 32303

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)

7-21-03
(Date)

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)

7-25-03
(Date)

If signing on behalf of an entity:

Panny Bennett
(Typed or Printed Name)

President
(Capacity)

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