

# K18863

CORPORATION SYSTEMS

CORPORATION(S) NAME

FL-Tampa, Inc.

0

FILED  
01 AUG 13 PM 4:32  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

RA  
Change

- |  |   |  |
|--|---|--|
| <input type="checkbox"/> Profit                    | <input type="checkbox"/> Amendment              | <input type="checkbox"/> Merger                  |
| <input type="checkbox"/> Nonprofit                 |   |  |
| <input type="checkbox"/> Foreign                   | <input type="checkbox"/> Dissolution/Withdrawal | <input type="checkbox"/> Mark                    |
|  | <input type="checkbox"/> Reinstatement          |  |
| <input type="checkbox"/> Limited Partnership       | <input type="checkbox"/> Annual Report          | <input type="checkbox"/> Other                   |
| <input type="checkbox"/> LLC                       | <input type="checkbox"/> Name Registration      | <input checked="" type="checkbox"/> Change of RA |
|  | <input type="checkbox"/> Fictitious Name        | <input type="checkbox"/> UCC                     |
| <input checked="" type="checkbox"/> Certified Copy | <input type="checkbox"/> Photocopies            | <input type="checkbox"/> CUS                     |
| <input type="checkbox"/> Call When Ready           | <input type="checkbox"/> Call If Problem        | <input type="checkbox"/> After 4:30              |
| <input checked="" type="checkbox"/> Walk In        | <input type="checkbox"/> Will Wait              | <input checked="" type="checkbox"/> Pick Up      |
| <input type="checkbox"/> Mail Out                  |   |  |

RECEIVED  
01 AUG 13 PM 3:04  
DIVISION OF CORPORATION

Name \_\_\_\_\_  
Availability 8/14/01  
Document \_\_\_\_\_  
Examiner ASR  
Updater ASR  
Verifier \_\_\_\_\_  
W.P. Verifier \_\_\_\_\_

8/13/01

Order#: 4697530

100004531081--9  
-08/14/01--01001--012  
Ref#: \*\*\*\*\*35.00 \*\*\*\*\*35.00

100004531081--9  
-08/14/01--01001--013  
Amount: \$ \*\*\*\*\*8.75 \*\*\*\*\*8.75

660 East Jefferson Street  
Tallahassee, FL 32301  
Tel. 850 222 1092  
Fax 850 222 7615

jh

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 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: FL-Tampa, Inc.
2. The mailing address of the corporation is: 1100 Terminal Tower, 50 Public Square, Cleveland, Ohio, 44113
3. Date of incorporation/qualification: March 23, 1988 Document number: K18863
4. The name and address of the current registered agent and office:

Sheldon B. Guren  
701 Bricknell Ave.  
18th Floor  
Miami, Florida, 33131

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

C T Corporation System  
c/o C T Corporation System, 1200 South Pine Island Road  
Plantation, Florida 33324

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 an officer, chairman or vice chairman of the board)

(Date)

Edward Pelavin, Executive Vice President

(Printed or typed name and title)

8/6/01  
(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)

(Date)

If signing on behalf of an entity:

**JOYCE R. GILBERT**  
**ASSISTANT SECRETARY**

(Typed or Printed Name)

(Capacity)

CR2E045(4/95)

FILING FEE: \$35.00