

K19156



PATTERSON, BOND & LATSHAW
ATTORNEYS AT LAW

3010 SOUTH THIRD STREET • JACKSONVILLE BEACH, FL 32250

FILED

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

1. _____
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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

RA Chg.

2/15 Many gave Authorization to
Correct the New R.A. as the names
were reversed. 15

V. SHEPARD FEB 15 2000

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: HUBBARD & BACH, INC.

2. The mailing address of the corporation is: 11349 San Jose Boulevard, Jacksonville, Florida 32223

3. Date of incorporation/qualification: 3/25/88 Document number K19156

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

John J. Hines

121 W. Forsyth Street

Jacksonville, Florida 32202

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

John H. Latshaw, Jr., Esq.

Patterson, Bond & Latshaw, P.A.

3010 South Third Street
Jacksonville Beach, FL 32250

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.

Robert Hubbard
(Signature of an officer, chairman or vice chairman of the board)

January 11, 2000
(Date)

Robert Hubbard, 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.

John H. Latshaw, Jr.
(Signature of Registered Agent)

2/1/2000
(Date)

If signing on behalf of an entity:

John H. Latshaw, Jr.

(Typed or Printed Name)

Vice President

(Capacity)

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