

K38112

Director's Name
3101102 FedEx Tracking Number 830129169789
Sender's Name Ron Timm Phone 561 547-9599
Company T & P ENTERPRISES INC
Address 1122 S CONGRESS AVE
City WEST PALM BEACH State FL ZIP 33406
Our Internal Billing Reference

500005040285--3
-03/04/02--01049--020
*****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 #)

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
02 MAR -4 AM 10:40

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

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.

V SHEPARD MAR 8 -2002

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 : T & P Enterprises, Inc.

2. The mailing address of the corporation : 1122 South Congress Ave
West Palm Beach, Fla. 33406

3. Date of incorporation/qualification: _____ Document number: K38112

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

Ronald W. Timm
13465 Southfields Rd.
Wellington, Fla. 33414-7312

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

Craig P. Stover - agent
100 Beach Rd Apt 601
Jupiter, Fla. 33469-3544

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)

2-1-02
(Date)

CRAG P. STOVER - agent
(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)

2-1-02
(Date)

If signing on behalf of an entity:

CRAG P. STOVER
(Typed or Printed Name)

(Director)
(Capacity)

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

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