

K58547



WELLBAUM & WOLFF, P.A.

R. W. WELLBAUM, JR.
LORI WELLBAUM WOLFF*
*ALSO ADMITTED IN CALIFORNIA

686 NORTH INDIANA AVENUE, SUITE A
ENGLEWOOD, FLORIDA 34223
TELEPHONE (941) 474-3241
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September 14, 2001

Secretary of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

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-09/21/01--01057--005
*****43.75 *****43.75

Re: SILVER WINGS TRAVEL, INC.

Dear Sir or Madam:

Please find enclosed an original and one copy of the Statement of Change of Registered Agent or Both for Corporations for the above referenced matter.

Please file the Statement of Change with the State and return a certified copy of same to my office.

Also, enclosed is a check in the amount of \$43.75 for costs of filing.

Should you have any questions, please contact my office.

Very truly yours,

R.W. Wellbaum, Jr.

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DIVISION OF CORPORATIONS
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RWW/jd

Enclosures

RA Chg.

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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: SILVER WINGS TRAVEL, INC.
2. The mailing address of the corporation: 7148 Brandywine Drive, Englewood, Florida 34224
3. Date of incorporation/qualification: January 17, 1989 Document Number: K58547
4. The name and address of the current registered agent and office:

Laura M. Kidman
6348 Falcon Drive
Englewood, FL 34224

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

Evelyn L. Green
7148 Brandywine Drive
Englewood, FL 34224

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.



Evelyn L. Green, President

September 14, 2001

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.



Evelyn L. Green

September 14, 2001

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

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