

LO5743

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

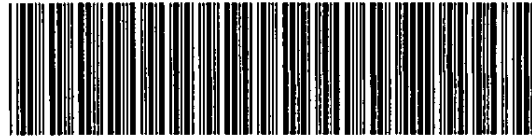
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



000291080160

10/13/16--01021--006 **35.00

FILED
16 NOV -3 PM 12:00
TALLAHASSEE, FL
STATE OF FLORIDA
CLERK OF THE SUPREME COURT

rachar
NOV 03 2016
R. WHITE

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Water Zone, Inc.
Name of Corporation

DOCUMENT NUMBER: L05743

The enclosed Statement of Change of Registered Office/Agent and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Sandra McClarty
Name of Contact Person

Water Zone, Inc.
Firm/Company

1432 B Shees Rd.
Address

West Palm Beach, FL 33411
City/State and Zip Code

Sandra@water-zone.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Sandra McClarty at (561) 722-4564
Name of Contact Person Area Code & Daytime Telephone Number

Enclosed is a \$35.00 check made payable to the Department of State.

Mailing Address:
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address:
Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301



FLORIDA DEPARTMENT OF STATE
Division of Corporations

October 14, 2016

SANDRA MCCLARTY
1432 B SKEES RD
WEST PALM BEACH, FL 33411

SUBJECT: WATER ZONE, INC.
Ref. Number: L05743

We have received your document for WATER ZONE, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Section 6 must be completed with the new registered agent information.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6050.

Reberah White
Regulatory Specialist II

Letter Number: 416A00022172

**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, this statement of change is submitted for a corporation organized under the laws of the State of Florida in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation: Same - Water Zone, Inc.
2. The principal office address: Same - 1432 B Shees Rd
West Palm Beach, FL 33411
3. The mailing address (if different): _____
4. Date of incorporation/qualification: 8/1/1989 Document number: L05743
5. The name and street address of the current registered agent and registered office on file with the Florida Department of State: (If resigned, enter resigned)

Sandra McClarty
1432 B Shees Road
West Palm Beach, FL 33411

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

Tom Howard, P.A.
2465 Mercer Ave.
Airport Professional Center
West Palm Beach FL 33401
tom@tomhowardlaw.com

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, or the corporation has been notified in writing of the change.

X William J. McClarty
Signature of an officer or director

William J. McClarty
Printed or typed name and title

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. Or, if this document is being filed merely to reflect a change in the registered office address, I hereby confirm that the corporation has been notified in writing of this change.

X William J. McClarty
Signature of Registered Agent

OCT 12, 2016
Date

If signing on behalf of an entity:

William J. McClarty
Typed or Printed Name

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