

L11056

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10/23/98-01055-004 3
*****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 #)

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

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

ROA change
11-3-98
BAZ

FILED
98 OCT 29 PM 12:45
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

STATEMENT OF CHANGE OF REGISTERED AGENT AND OFFICE

Pursuant to the provisions of sections 607.0502 and 607.1508, 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 and registered agent in the State of Florida.

- 1a. The name of the corporation is Highlander Corp..
- 1b. The mailing address of the corporation is 460 Walker Street, Holly Hill, Florida, 32017.
- 1c. The date of incorporation is 8/21/89 and the document number is L11056.

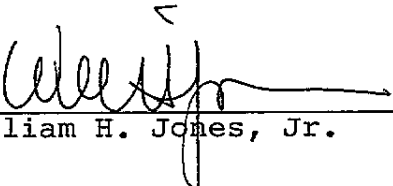
2. The name and address of the current registered agent and office:

William H. Jones, Jr.
460 Walker Street
Holly Hill, Florida 32017

3. The name and address of the new registered agent and office:

Melissa Clark Daley, Esq.
The Carriage House at Biglow-Helms
4807 Bayshore Boulevard
Tampa, Florida 33611


Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board.



William H. Jones, Jr.

10.20.98

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.



Melissa Clark Daley, Esq.

10.23.98

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