

L37846

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

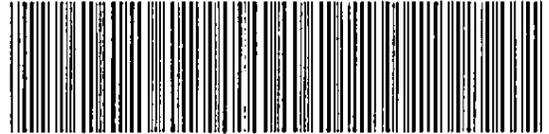
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only

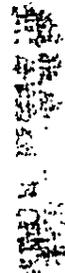


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2020 JUL 30 PM 12:53



RA/Ro/chg

JUL 31 2020

I ALBRITTON



115 N CALHOUN ST., STE. 4
TALLAHASSEE, FL 32301
P: 866.625.0838
F: 866.625.0839
COGENCYGLOBAL.COM

Account#: 120000000088

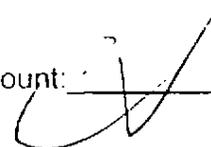
Date: 07/30/2020

Name: Chris Vick

Reference #: 1248679

Entity Name: HASKELL DEVELOPMENT, INC.

- Articles of Incorporation/Authorization to Transact Business
- Amendment
- Change of Agent
- Reinstatement
- Conversion
- Merger
- Dissolution/Withdrawal
- Fictitious Name
- Other _____

Authorized Amount:  \$35.00

Signature: _____

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: HASKELL DEVELOPMENT, INC.

2. The principal office address: No Changes

3. The mailing address (if different): No Changes

4. Date of incorporation/qualification: 12/20/1989 Document number: L37846

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)

SLAPPEY, BRADFORD A
111 RIVERSIDE AVENUE
JACKSONVILLE FL 32202

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

COGENCY GLOBAL INC.
115 North Calhoun Street, Suite 4
P.O. Box NOT acceptable
Tallahassee Florida 32301

2020 JUL 28 11:18:10

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.

/S/ SLAPPEY, BRADFORD A Signature of an officer or director
SLAPPEY, BRADFORD A CFO 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.

/S/ Tim Mayville Signature of Registered Agent
July 28, 2020 Date

If signing on behalf of an entity:

Tim Mayville, Assistant Secretary
Typed or Printed Name

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