

L80102

Requester's Name

Address

JAMES J. BECK
3507 PAUL PLACE
PUNTA GORDA, FLORIDA 33950



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

☐ Mail out

☐ Will wait

☐ Photocopy

☐ Certified Copy

☐ 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

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CLERK OF STATE
TALLAHASSEE, FLORIDA

02 AUG 23 AM 9:32

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RAC
268-23-02

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 : MANATEES PIZZA, INC.

2. The mailing address of the corporation : 3941 TAMiami TR - UNIT 3135 -
PUNTA GORDA, FLORIDA 33950

3. Date of incorporation/qualification: JUNE 13, 1990 Document number: L 80102

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

LOIS BECK
(was) 3507 PAUL PL - PUNTA GORDA, FL 33950

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

JAMES J. BECK
3507 PAUL PLACE
PUNTA GORDA, FLORIDA 33950

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.

James J. Beck
(Signature of an officer, chairman or vice chairman of the board)

7-31-2002
(Date)

JAMES J. BECK - PRESIDENT
(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.

James J. Beck
(Signature of Registered Agent)

7-31-2002
(Date)

If signing on behalf of an entity:

(Typed or Printed Name)

(Capacity)

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