

L94722

Requester's Name

PRO MARK
G R O U P Inc.

4765-19 Hodges Bl. #229
Jacksonville, Florida 32224

700007941007--5
-09/23/02--01030--005
*****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 #)

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- ☐ Walk in ☐ Pick up time ☐ Certified Copy
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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

PS 5/30/02

RO

**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: PRO/MARK GROUP, INC.
2. The mailing address of the corporation: 4765-19 HODGES BL #229
JACKSONVILLE, FL 32224
3. Date of incorporation/qualification: AUG 8 1990 Document number: L94722
4. The name and address of the current registered agent and registered office:
BANNING, GEORGE W JR
28 S 10TH STREET
FERNANDINA BEACH, FL 32034
5. The name and address of the new registered agent (if changed) and /or registered office (if changed):
BANNING, GEORGE W JR
13833 HOLLAND PARK DR
JACKSONVILLE, FL 32224

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.

George W. Banning Jr 9/18/02
(Signature of an officer, chairman or vice chairman of the board) (Date)

GEORGE W. BANNING JR 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.

George W. Banning Jr 9/18/02
(Signature of Registered Agent) (Date)

If signing on behalf of an entity:

(Typed or Printed Name) (Capacity)

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