

M 92836

Requester's Name

FRESE, NASH & HANSEN, P.A.

ATTORNEYS AT LAW

930 S. Harbor City Boulevard  
Suite 505  
Melbourne, Florida 32901

400004754724--1  
-01/07/02--01028--023  
\*\*\*\*\*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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SECRETARY OF STATE

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

**NEW FILINGS**

- ☐ Profit  
☐ Not for Profit  
☐ Limited Liability  
☐ Domestication  
☐ Other

*POA Change  
1-14-02  
PAS*

**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

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 : Double Take, Inc.
2. The mailing address of the corporation : 2490 Forest Run Drive  
Melbourne, Florida 32935
3. Date of incorporation/qualification: August 5, 1988 Document number: M92836
4. The name and address of the current registered agent and office:

Michael Egan

1091 Roanoke Court, N.E.

Palm Bay, Florida 32907

5. The name and address of the new registered agent (if changed) and/or registered office (if changed):  
(P. O. Box **Not** Acceptable)

Denise Beasley

2490 Forest Run Drive

Melbourne, Florida 32935

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.

Denise A. Beasley, President  
(Signature of an officer, chairman or vice chairman of the board)

12/17/01  
(Date)

Denise A. Beasley

(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.*

Denise Beasley  
(Signature of Registered Agent)

12/17/01  
(Date)

If signing on behalf of an entity:

Denise Beasley  
(Typed or Printed Name)

President  
(Capacity)

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

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