

m99687

zom

ZOM COMPANIES  
1950 SUMMIT PARK DRIVE  
SUITE 300  
ORLANDO, FL 32810-5945

Phone #

FILED  
98 OCT -9 PM 12:16  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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 checked="" type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

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-10/09/98--01081--002  
\*\*\*\*\*70.00 \*\*\*\*\*35.00

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

10-12-98

Examiner's Initials

CC

**STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR CORPORATIONS**

*Pursuant to the provisions of section 607.0502, 617.0502, 607.1508 or 617.1508, Florida Statutes, the undersigned corporation organized under the law 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 is: **MINI WINDMILL, INC.**
2. The mailing address of the corporation is: **1950 Summit Park Drive, Suite 300, Orlando, FL 32810**
3. Date of incorporation/qualification: \_\_\_\_\_ Document Number: **M99687**

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

Anke Backer  
1950 Summit Park Dr.  
Ste. 300  
Orlando, FL 32810

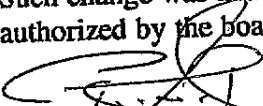
5. The name and address of the new registered agent and office:

ZOM Properties, Inc.  
1950 Summit Park Drive  
Orlando, FL 32810

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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.

X   
Signature of officer, chairman or vice chairman of the board

9-11-1998  
Date

X Russell Palm President  
Printed or typed name and title

\_\_\_\_\_  
Date

*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.*

  
Signature of Registered Agent

10/7/98  
Date

If signing on behalf of an entity:

SAMUEL C. STEPHENS, III, PRESIDENT OF ZOM PROPERTIES, INC.  
Typed or Printed Name Capacity