

# N97000001862

98 JUN 11 AM 8:53  
FILED  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Requestor's Name

HBJ Investments, Inc.  
25 Second Street North  
Suite 160  
St. Petersburg, FL 33701

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

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-04/22/98--01059--010  
\*\*\*\*140.00 \*\*\*\*\*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

RA Chg.

VS JUN 15 1998



FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State

April 28, 1998

HBJ INVESTMENTS, INC.  
25 SECOND ST. NORTH, STE. 160  
ST. PETERSBURG, FL 33701

SUBJECT: GARY SHEFFIELD FOUNDATION, INC.  
Ref. Number: N97000001862

We have received your document for GARY SHEFFIELD FOUNDATION, INC. and your check(s) totaling \$140.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

We are enclosing the proper form(s) with instructions for your convenience.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6909.

Velma Shepard  
Corporate Specialist

Letter Number: 098A00022928

*Rec'd 6/11  
Div. of Corp.*

Florida Department of State, Sandra B. Mortham, Secretary of State

# 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 is: GARY SHEFFIELD FOUNDATION, INC.

2. The mailing address of the corporation is : 25 Second Street North, Suite 160  
St. Petersburg, Florida 33701

3. Date of incorporation/qualification: April 2, 1997 Document number: N97000001862

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

6731 30th Street South  
St. Petersburg, Florida 33712

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

Harold Jones  
25 Second Street North, Suite 160  
St. Petersburg, Florida 33701

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 Betty J. Jones  
(Signature of an officer, chairman or vice chairman of the board)

May 27, 1998  
(Date)

Betty Jones, Vice 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.

Harold Jones  
(Signature of Registered Agent)

May 27, 1998  
(Date)

If signing on behalf of an entity:

Harold Jones  
(Typed or Printed Name)

Secretary/Treasurer  
(Capacity)