

N980000000117

SHARI FORENBER
3116 LUDLOW DR
NEW PORT RICHEY FL 34655

City/State/Zip

Phone #

200004648312--7
-10/22/01--01066--006
*****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 #)

- ☐ 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

OTHER FILINGS

- ☐ Annual Report
☐ Fictitious Name

AMENDMENTS

- ☐ Amendment
☐ Resignation of R.A., Officer/Director
☐ Change of Registered Agent
☐ Dissolution/Withdrawal
☐ Merger

REGISTRATION/QUALIFICATION

- ☐ Foreign
☐ Limited Partnership
☐ Reinstatement
☐ Trademark
☐ Other

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
01 OCT 22 AM 9:29

RAIRO change
Examiner's Initials (10)

10/25/01

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: TARPON TIP-OFF CLUB, INC.

2. The mailing address of the corporation: 1411 GULF ROAD
TARPON SPRINGS FL 34689

3. Date of incorporation/qualification: 5/4/2001 Document number: N98000000117

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

WOODKA, JERRY
1411 GULF ROAD
TARPON SPRINGS FL 34689

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

SHARI FORTNER-JOHNSON
3116 LUDLOW DRIVE
NEW PORT RICHEY FL 34655

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01 OCT 2001 11 08 AM '9

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.

Shari Fortner-Johnson
(Signature of an officer, chairman or vice chairman of the board)

10/12/2001
(Date)

SHARI FORTNER-JOHNSON
(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.

Shari Fortner-Johnson
(Signature of Registered Agent)

10/12/2001
(Date)

If signing on behalf of an entity:

(Typed or Printed Name)

(Capacity)

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