

N98000005654

Requestor's Name

Address

Mission Sandbox
319 Clematis St.
Ste 804

Office Use Only

C West Palm Bch Fl. 33401 NUMBER(S), (if known):

1. _____ (Corporation Name) _____ (Document #)
2. _____ (Corporation Name) _____ (Document #)
3. _____ (Corporation Name) _____ (Document #)
4. _____ (Corporation Name) _____ (Document #)

FILED
98 NOV -9 AM 9:29
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

- ☐ 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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*****35.00 *****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

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FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

October 21, 1998

MISSION SANDBOX, INC.
319 CLEMATIS STREET
SUITE 804
WEST PALM BEACH, FL 33401

SUBJECT: MISSION SANDBOX, INC.
Ref. Number: N98000005654

This will acknowledge receipt of your correspondence which is being returned for the following reason(s):

To change the registered agent or registered office, or both, the enclosed form should be completed and returned to this office with a filing fee of \$35.

If you have any questions concerning this matter, please either respond in writing or call (850) 487-6905.

Thelma Lewis
Corporate Specialist Supervisor

Letter Number: 998A00051852

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: Mission Sandbox, Inc.

2. The mailing address of the corporation is: 319 Clematis Street, Suite 804
West Palm Beach, Florida 33401

3. Date of incorporation/qualification: October 1, 1998 Document number: N98000005654

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

Burton F. Chamberlin

319 Clematis Street, Suite 804

West Palm Beach, Florida 33401

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

Anita K. Mitchell

319 Clematis Street, Suite 804

West Palm Beach, Florida 33401

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.

Alfred Zucaro, Jr., Chair
(Signature of an officer, chairman or vice chairman of the board)

October 30, 1998

(Date)

Alfred Zucaro, Jr. - Board Chair

(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.

Anita K. Mitchell
(Signature of Registered Agent)

October 30, 1998

(Date)

If signing on behalf of an entity:

Anita K. Mitchell

Board, Vice-Chair

(Typed or Printed Name)

(Capacity)

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