

N9900000111

Greater Sebring Festivals Inc.
113 Midway Drive
Sebring FL 33870.

City/State/Zip

Phone #

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

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

700002954457--7
-08/08/99-01110-006
*****35.00 *****35.00

FILED
99 AUG -9 AM 11:46
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

T. LEWIS AUG 13 1999

**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: Greater Sebring Festivals, Inc.

2. The mailing address of the corporation is: 309 South Circle, Sebring, FL 33870

3. Date of incorporation/qualification: Jan. 30, 1999 Document number: N99000001111

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

Allon R. Fish

309 South Circle, Sebring, FL 33870

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

Michael Swaine c/o SIR

113 Midway Drive, Sebring, FL 33870

FILED
99 AUG -9 AM 11:46
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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.

James Hyatt, Jr. President

(Signature of an officer, chairman or vice chairman of the board)

July 22, 1999

(Date)

James Hyatt, Jr. 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.

Michael Swaine
(Signature of Registered Agent)

July 22, 1999

(Date)

If signing on behalf of an entity:

Michael Swaine Secretary/Treasurer and Registered Agent

(Typed or Printed Name)

(Capacity)

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