

P00000006917

Address

Country Club Landscaping Inc.
7131 NW 43rd Avenue
Coconut Creek, FL 33073-3142

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. _____ (Corporation Name) _____ (Document #)
500004571495--8
-09/06/01--01017--001
*****35.00 *****35.00
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

AMENDMENTS

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

OTHER FILINGS

- ☐ Annual Report
☐ Fictitious Name

REGISTRATION/QUALIFICATION

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

FILED
01 SEP -5 PM 3:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Examiner's Initials

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 _____ 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: Country club Landscaping & Lawn maintenance inc.
2. The mailing address of the corporation: 7131 N.W. 43 AVE, Pompano Beach, FL 33073
3. Date of incorporation/qualification: Jan 21 2000 Document number: P00000006917
4. The name and address of the current registered agent and registered office:

Resigned

5. The name and address of the new registered agent (if changed) and /or registered office (if changed):

Allen F Smith
7131 N.W. 43 AVE, Pompano Beach
FL 33073

FILED
01 SEP -5 PM 3:50
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

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.

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

8/28/01
(Date)

Allen F Smith Pres.
(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.

Allen F Smith
(Signature of Registered Agent)

8/28/01
(Date)

If signing on behalf of an entity:

Allen F Smith
(Typed or Printed Name)

(Capacity)

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