

P00000014522

Gallagher & Associates
(Requestor's Name)

5720 Central Ave
(Address)

(Address)

St. Petersburg FL 33707
(City/State/Zip/Phone #)

☐

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☐

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MAIL

(Business Entity Name)

(Document Number)

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2008 MAY 12 AM 10:15
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

05/12/08--01010--025 ++35.00

LA Change
New
5/15/08

**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, this statement of change is submitted for a corporation organized under the laws of the State of _____ in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation: Gulfport Travel, Inc.
2. The principal office address: 5812 28th Avenue South
Gulfport, FL 33707
3. The mailing address (if different): _____

4. Date of incorporation/qualification: 02/07/2000 Document number: P00000014522

5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:

Bernice Ter Haar
5812 28th Avenue South
Gulfport, FL 33707

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

Bonnie Bray
5812 28th Avenue South
(P.O. Box NOT acceptable)
Gulfport, FL 33707

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, or the corporation has been notified in writing of the change.

X Bernice Ter Haar
(Signature of an officer or director)

Bernice Ter Haar
(Printed or typed name and title)

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. Or, if this document is being filed merely to reflect a change in the registered office address, I hereby confirm that the corporation has been notified in writing of this change.

X Bonnie Bray
(Signature of Registered Agent)

3/26/08
(Date)

If signing on behalf of an entity:

(Typed or Printed Name)

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

MAKE CHECKS PAYABLE TO FLORIDA DEPARTMENT OF STATE
MAIL TO: DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314

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