

P000000016017

P O Box 612
Moore Haven
FL 334 71

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

- ☐ 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

R.A. Change

Examiner's Initials

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

2001 SEP 24 PM 4:16



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

August 15, 2001

HIC-PO-CHEE LODGE, INC.
Post Office Box 612
Moore Haven, FL 33471

SUBJECT: HIC-PO-CHEE LODGE, INC.
Ref. Number: P00000016017

We have received your document for HIC-PO-CHEE LODGE, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

We are enclosing the proper form(s) with instructions for your convenience.

We regret that we were unable to contact you by phone. Please return the corrected document with a letter providing us with a telephone number where you can be reached during working hours.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6910.

Louise Flemming-Jackson
Corporate Specialist Supervisor

Letter Number: 801A00046694

RECEIVED
01 SEP 24 2001
AM 8:57
DIVISION OF CORPORATIONS
FIVE CTY. INS. AGENT

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 : Hic-Po-Chee Lodge, Inc.

2. The mailing address of the corporation : P.O. Box 612
Moorehaven, FL 33471

3. Date of incorporation/qualification: 2/14/00 Document number: P00000016017

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

Corporation Service Company
1201 Hays Street
Tallahassee, FL 32301

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

Daniel G. Dannenhauer
3977 Woodlake Drive
Bonita Springs, FL 34134

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.

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

9/20/01
(Date)

Daniel G. Dannenhauer
(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.

[Signature]
(Signature of Registered Agent)

9/20/01
(Date)

If signing on behalf of an entity:

Daniel G. Dannenhauer, Pres.
(Typed or Printed Name) (Capacity)

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

FILED
SECRETARY OF CORPORATIONS
2001 SEP 24 PM 4:16