

P000000019202

Requester's Name

Promised Land Fund
A Non-Profit Corporation
P.O. Box 272087
Tampa, Florida 33688-2087

City/State/Zip

Phone #

500004648375--1
-10/22/01--01067--014
*****35.00 *****35.00

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

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
01 OCT 22 PM 9:57

RO/RA change

Examiner's Initials

10

10/25/01

**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 : Executive Enterprises of
Tampa Bay, Inc.
2. The mailing address of the corporation : 3418 Gray Street
Tampa, FL 33609
3. Date of incorporation/qualification: 2/21/2000 Document number: P00000019202
4. The name and address of the current registered agent and office:

Joe L. Grant
3418 Gray St.
Tampa, FL 33609

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

Scott Smith
7106 Riverwood Blvd.
Tampa, FL 33615

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.

Joe L. Grant
(Signature of an officer, chairman or vice chairman of the board)

10/15/01
(Date)

Joe L. Grant, 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.

Scott Smith
(Signature of Registered Agent)

10/15/01
(Date)

If signing on behalf of an entity:

Scott Smith
(Typed or Printed Name)

President & R.A.
(Capacity)

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

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