

P00000021307

FLORIDA RIVER PACKING
3479 S. Federal Hwy #101
Fort Pierce, FL 34982

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

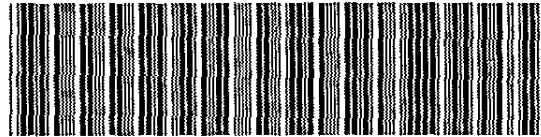
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



500015307605

04/07/03--01090--015 **35.00

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
03 APR -7 AM 9:05

RA Chg. (address)

V SHEPARD APR 17 2003

**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: FLORIDA RIVER PARKING, INC.
2. The mailing address of the corporation: 3479 SOUTH FEDERAL HWY
SUITE 101 FT. PIERCE FL. 34982
3. Date of incorporation/qualification: _____ Document number: P00000021307
4. The name and address of the current registered agent and registered office:

WILLIAM C. LEE / BOWEN & CAMPIONE PA
80 ROYAL PALM BLVD
VERO BEACH FL 32960

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

CARL FETZER III
405 33rd AVE. S.W
VERO BEACH FL 32908

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

3/11/03
(Date)

CARL FETZER III Pres. FLA. RIVER PARKING INC.
(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 of Registered Agent)

3/11/03
(Date)

If signing on behalf of an entity:

CARL FETZER
(Typed or Printed Name)

PRES.
(Capacity)

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

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
03 APR - 7 AM 9:05