

P00000024627

Holland & Knight LLP
Requester's Name
315 So. Calhoun Street, Suite 600
Address
Tallahassee, FL 32301 425-5675
City/State/Zip Phone #

Office Use Only

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

1. Outdoor Escapes, Inc (Corporation Name) (Document #) RA Change
2. (Corporation Name) (Document #)

3. (Corporation Name) (Document #) 600003500036--7
-12/13/00--01082--001
*****70.00 *****35.00

4. (Corporation Name) (Document #)
☐ Walk in ☐ Pick up time ☐ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status
RECEIVED DEC 13 AM 10:50
TALLAHASSEE, FLORIDA
FILED DEC 3 PM 4:53

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

Examiner's Initials ROR

12/12/00

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 is: Outdoor Escapes, Inc.
2. The mailing address of the corporation is: 9368 Stonewood Lane
Tallahassee, FL 32310
3. Date of incorporation/qualification: 3/9/00 Document number: P00000024627
4. The name and address of the current registered agent and office:

Connie H. Shivers

315 So. Calhoun St., Ste. 600

Tallahassee, Florida 32301

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

Jason S. Swain

8785 Billingsley Rd.

Tallahassee, FL 32308

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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)

10/19/00
(Date)

JASON SWAIN 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.

(Signature of Registered Agent)

10/19/00
(Date)

If signing on behalf of an entity:

N/A
(Typed or Printed Name)

N/A
(Capacity)

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