

P00000057637

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP     WAIT     MAIL

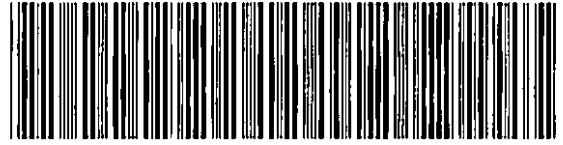
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

Office Use Only



300413363943

08/07/23--01038--003 \*\*915.00

2023 AUG -7 PM12:55  
STATE OF FLORIDA  
TALLAHASSEE, FLORIDA

FILED

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** NUSSBAUM PROPERTIES, INC.  
Name of Corporation

**DOCUMENT NUMBER:** P11000046670

The enclosed Statement of Change of Registered Office/Agent and fee are submitted for filing.  
Please return all correspondence concerning this matter to the following:

Holly Nikolich  
Name of Contact Person  
Mika & Nikolich, PA  
Firm/Company  
1330 Main Street, 2nd Floor, Office 1  
Address  
Sarasota, FL 34236  
City/State and Zip Code  
Holly1@mnfirm.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Holly Nikolich at ( 941 ) 345-7941  
Name of Contact Person Area Code & Daytime Telephone Number

Enclosed is a \$35.00 check made payable to the Department of State.

**Mailing Address:**  
Amendment Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

**Street Address:**  
Amendment Section  
Division of Corporations  
The Centre of Tallahassee  
2415 N. Monroe Street, Suite 810  
Tallahassee, FL 32303

**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 Florida in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation: NUSSBAUM PROPERTIES, INC.  
2. The principal office address: 786 S. Orange Avenue, Sarasota, FL 34236

3. The mailing address (if different): \_\_\_\_\_

4. Date of incorporation/qualification: 06/14/2000 Document number: P00000057637

5. The name and street address of the current registered agent and registered office on file with the Florida Department of State: (If resigned, enter resigned)  
Margaret Shoaf  
46 N. Washington Blvd., Suite 29  
Sarasota, FL 34236

6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):  
Holly Nikolich  
1330 Main Street, 2nd Floor, Office 1  
Sarasota, FL 34236  
P.O. Box NOT acceptable

FILED  
2023 AUG -7 PM 12:55  
TALLAHASSEE, FLORIDA  
DIVISION OF CORPORATIONS

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.

[Signature] Friedrich Mayr, VP  
Signature of an officer or director 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.*

[Signature] 7/4/2023  
Signature of Registered Agent Date

If signing on behalf of an entity:  
[Signature]  
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  
CR2E045 (04/13)