

P00000061715

Phoenix Towers, Inc.
4432 Bonnet Lake Dr.
Haines City, FL 33844

Office Use Only

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

1. _____ **4000004035894--3**
(Corporation Name) (Document #) **-04/20/01--01089--019**
*******35.00 *****35.00**
2. _____
(Corporation Name) (Document #)
3. _____
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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

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

FILED
01 APR 20 PM 3:56
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

T. LEWIS APR 26 2001

Examiner's Initials

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: Phoenix Towers, Inc.

2. The mailing address of the corporation is : 4432 Bonnet Lake Drive
Haines City, Florida 33844

3. Date of incorporation/qualification: 6/19/00 Document number: P00000061715

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

A Z Registered Agent Corporation

2601 South Bayshore Drive, Suite 1600

Miami, Florida 33133

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

Phyllis G. Dennis

4432 Bonnet Lake Drive

Haines City, Florida 33844

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.

Larry Kent Dennis
(Signature of an officer, chairman or vice chairman of the board)

4-17-2001
(Date)

Larry Kent Dennis, 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.

Phyllis G. Dennis
(Signature of Registered Agent)

4-17-01
(Date)

If signing on behalf of an entity:

(Typed or Printed Name)

(Capacity)