

P00000064679

Kenneth R. Walters, CPA
19 So. 6th Street
Fernandina Beach, FL 32034

City/State/Zip

Phone #

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 #)

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*****35.00 *****35.00

- ☐ 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
02 JUN 11 AM 8:14
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**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 _____
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 : MALCOLM NICOL ENTERPRISES, INC.
2. The mailing address of the corporation : 1638 Ocean Forest Drive
Amelia Island, FL 32034
3. Date of incorporation/qualification: JUNE 30, 2000 Document number: PO0000064679
4. The name and address of the current registered agent and office:

B. Anderson Strait
5472 First Coast Hwy
Amelia Island, FL 32034

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

LIS T. MALCOLM
1638 OCEAN FOREST DRIVE
AMELIA ISLAND, FL 32034

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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.

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

6-7-2002
(Date)

LIS T. MALCOLM 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.

L. Malcolm
(Signature of Registered Agent)

6-7-2002
(Date)

If signing on behalf of an entity:

LIS T. MALCOLM President
(Typed or Printed Name) (Capacity)

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