

Division of Corporations

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P00000100785

Florida Department of State
Division of Corporations
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Katherine Harris, Secretary of State

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To:

Division of Corporations
Fax Number : (850)205-0380

From:

Account Name : RUDEN, MCCLOSKEY, SMITH, SCHUSTER & RUSSELL, P.A.
Account Number : 076077000521
Phone : (954) 527-2428
Fax Number : (954) 764-4996

REGISTERED AGENT CHANGE

SAPP FAMILY CORP.

Certificate of Status	0
Certified Copy	1
Page Count	01
Estimated Charge	\$87.50

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DIVISION OF CORPORATIONS

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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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: Sapp Family Corp.

2. The mailing address of the corporation c/o Douglas J. Collier, Lincoln Financial Advisors,
800 Fairway Drive, Suite 370, Deerfield Beach, Florida, 33441-1831

3. Date of incorporation/qualification: 10-26-00 Document number: P00000190785

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

Carl T. Sapp

21802 Contado Road

Boca Raton, Florida 33433

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

Douglas J. Collier

Lincoln Financial Advisors

800 Fairway Drive, Suite 370

Deerfield Beach, Florida 33441-1831

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)

8/6/01
(Date)

Douglas J. Collier, 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)

8/6/01
(Date)

If signing on behalf of an entity:

Douglas J. Collier,

(Typed or Printed Name)

Registered Agent

(Capacity)

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

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DIVISION OF CORPORATIONS

P.O. Box 6327

TALLAHASSEE, FL 32314

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