

P000000104744

Requester's Name



Lisa Tucker
2315 Mini Ranch Rd
Lakeland, FL 33810

one #

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-05/10/02--01073--004
*****25.00 *****25.00

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 #)

☐ 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
SECRETARY OF STATE
DIVISION OF CORPORATIONS
02 MAY 28 PM 3:28

QA chg.

V SHEPARD MAY 29 2002

Examiner's Initials

JB



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

May 20, 2002

LISA TUCKER
2315 MINI RANCH RD.
LAKELAND, FL 33810

SUBJECT: DESOTAN, INC.
Ref. Number: P00000104744

We have received your document for DESOTAN, INC. and your check(s) totaling \$25.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

To change the registered agent or registered office, or both, the enclosed form should be completed and returned to this office with a filing fee of \$35.

There is a balance due of \$10.00.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6909.

Velma Shepard
Corporate Specialist

Letter Number: 002A00032170

RECEIVED
02 MAY 28 AM 9:53
DIVISION OF CORPORATIONS

**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 : Desolan, Inc.

2. The mailing address of the corporation : 1740 N. Park Avenue
Bartow, FL 33830

3. Date of incorporation/qualification: Nov. 7, 2000 Document number: PA000AD104784

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

Michael E. Workman, Cor. Campbell & MAWhinney, PA
500 South Florida Avenue, Suite 808
Lakeland, FL 33807

5. The name and address of the new registered agent (if changed) and /or registered office (if changed):

Charles P. Critton, Esq. & Critton, Chartered
5300 South Florida Avenue
Lakeland, FL 33813

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.

Lisa A. Tucker
(Signature of an officer, chairman or vice chairman of the board)

5/24/02
(Date)

Lisa A. Tucker, Vice 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.

Charles P. Critton
(Signature of Registered Agent)

5/24/02
(Date)

If signing on behalf of an entity:

(Typed or Printed Name)

(Capacity)

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