

P010000017283

STATE RECORDS
Registration

215 S. MONROE ST. SUITE 601
Address

TALLAHASSEE 32301 222.2300
City/State/Zip Phone #

Office Use Only

FILED
JUL 31 PM 12:19
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

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

1. SYCONIUM GROUP, INC. P01000017283
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #)

4. _____
(Corporation Name) (Document #)

RECEIVED
SECRETARY OF STATE
CORPORATIONS
JUL 11 AM 10:04
TALLAHASSEE, FLORIDA
DEPT. OF REVENUE
ACKNOWLEDGE
SUFFICIENCY OF FILING

☒ Pick up time 2:00

☐ Certified Copy

☐ Will wait ☒ Photocopy

☐ Certificate of Status

| NEW FILINGS | |
|--------------------------|-------------------|
| <input type="checkbox"/> | Profit |
| <input type="checkbox"/> | NonProfit |
| <input type="checkbox"/> | Limited Liability |
| <input type="checkbox"/> | Domestication |
| <input type="checkbox"/> | Other |

| AMENDMENTS | |
|-------------------------------------|--|
| <input type="checkbox"/> | Amendment |
| <input type="checkbox"/> | Resignation of R.A., Officer/ Director |
| <input checked="" type="checkbox"/> | Change of Registered Agent |
| <input type="checkbox"/> | Dissolution/Withdrawal |
| <input type="checkbox"/> | Merger |

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-07/31/01--01022-011
*****35.00 *****35.00

| OTHER FILINGS | |
|--------------------------|------------------|
| <input type="checkbox"/> | Annual Report |
| <input type="checkbox"/> | Fictitious Name |
| <input type="checkbox"/> | Name Reservation |

| REGISTRATION/ QUALIFICATION | |
|--------------------------------|---------------------|
| <input type="checkbox"/> | Foreign |
| <input type="checkbox"/> | Limited Partnership |
| <input type="checkbox"/> | Reinstatement |
| <input type="checkbox"/> | Trademark |
| <input type="checkbox"/> | Other |

IF YOU HAVE ANY QUESTIONS
REGARDING FILING PLEASE
CONTACT ELIZABETH AT 222.2300.
THANK YOU.

Examiner's Initials

DR

7/31/01

**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: SYCONIUM GROUP, INC.
2. The mailing address of the corporation is: 7234 Tory Lane, Naples, Florida 34108.
3. Date of incorporation/qualification: February 15, 2001 Document number: P01000017283
4. The name and address of the current registered agent and office:

Lester B. Law
Myers Krause & Stevens, Chartered
5811 Pelican Bay Boulevard, Suite 600
Naples, Florida 34108

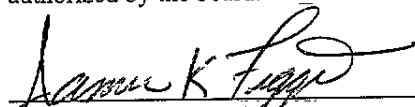
5. The name and address of the new registered agent and office: (P.O. Box NOT Acceptable)

Richard S. Franklin, Esq.
Steel Hector & Davis LLP
3003 Tamiami Trail N., Suite 300
Naples, Florida 34103

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TALLAHASSEE, FLORIDA

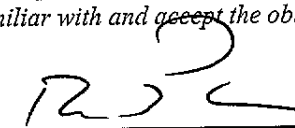
The street address of its registered office and the street address of the business office of its registered agent, as changed, will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board.


James K. Figge, President

7/24/01
(Date)

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.

By: 
Richard S. Franklin, Registered Agent

7/30/01
(Date)

FILING FEE: \$35.00

DIVISION OF CORPORATIONS

P.O. BOX 6327

TALLAHASSEE, FL 32314