

P010000017458

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

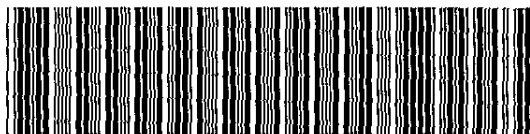
(Business Entity Name)

(Document Number)

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TALLAHASSEE, FLORIDA

12/23/03

RAIRO Chg.

SG



## TRANSMITTAL LETTER

TO: Amendment Section  
Division of Corporations

SUBJECT: Lucky Joe, Inc.  
(Name of corporation)

DOCUMENT NUMBER: P01000017458

The enclosed Statement of Change of Registered Office/Agent and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

H. Joseph Isbrecht  
(Name of person)

Lucky Joe Inc  
(Name of firm/company)

10050 E. HARVARD AVE. APT B-711  
(Address)

Denver, CO 80231  
(City/state and zip code)

For further information concerning this matter, please call:

H. Joseph Isbrecht at 303-671-0921  
(Name of person) (Area code & daytime telephone number)

Enclosed is a \$35.00 check, made payable to the Department of State.

**Mailing Address:**

Amendment Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

**Street Address:**

Amendment Section  
Division of Corporations  
409 E. Gaines Street  
Tallahassee, FL 32399  
CR2E045(C7/02)





FLORIDA DEPARTMENT OF STATE

Glenda E. Hood  
Secretary of State

December 9, 2003

H. JOSEPH ISBRECHT  
LUCKY JOE, INC.  
10050 E. HARVARD AVE., APT. B-711  
DENVER, CO 80231

SUBJECT: LUCKY JOE, INC.  
Ref. Number: P01000017458

We have received your document for LUCKY JOE, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The registered agent must sign accepting the designation.

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) 245-6869.

Teresa Brown  
Document Specialist

Letter Number: 203A00066189

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DIVISION OF CORPORATIONS

FLORIDA

If you have any questions concerning the filing of your document, please call (850) 245-6869.

Your document will be considered abandoned if it is not returned within 60 days of the date of this letter.



**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, this statement of change is submitted for a corporation organized under the laws of the State of Florida in order to change its registered office or registered agent, or both, in the State of Florida.*

1. The name of the corporation: Lucky Joe, Inc.
2. The principal office address: 10050 E. Harvard Ave. APT 3-211 Denver, CO 80231
3. The mailing address (if different): \_\_\_\_\_
4. Date of incorporation/qualification: 2/13/01

Document number: P01000017458

5. The name and street address of the current registered agent and registered office on file with, the Florida Department of State:

Harry J. Swart  
717 East Oak Street  
Kissimmee, FL 34744

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

NRAI SERVICES INC.  
526 EAST PARK AVE.  
TALLAHASSEE, FL 32301  
(P.O. Box or personal mailbox NOT acceptable)

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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, or the corporation has been notified in writing of the change.

[Signature]  
(Signature of an officer, chairman or vice chairman of the board)

H. Joseph Eschrecht  
(Printed or typed name and title)

*I hereby accept the appointment as registered agent and agree to act in this capacity. 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. Or, if this document is being filed merely to reflect a change in the registered office address, I hereby confirm that the corporation has been notified in writing of this change.*

NRAI Services, Inc.  
By: Lisa Reever, Trust Sec  
(Signature of Registered Agent)

12/18/03  
(Date)

If signing on behalf of an entity:

H. Joseph Eschrecht  
(Typed or Printed Name) (Capacity)

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

MAKE CHECKS PAYABLE TO FLORIDA DEPARTMENT OF STATE AND MAIL TO:  
DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314