

PO1000026102

TRANSMITTAL LETTER

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

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
01 AUG 13 AM 11:14

RE: **RALPH FRENGEL, P. A.**

Enclosed is an original and one (1) copy of the statement of change of Registered Office and Registered Agent for Corporations and a check for:

 \$ 35.00 Filing Fee **OR**
 X \$ 43.75 Filing Fee and Certificate of Status

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-08/13/01--01072--008
*****43.75 *****43.75

From: **RALPH P. FRENGEL
4780 WEST BLVD.
NAPLES, FL 34103**

(941) 262-4066

Note: Please provide the original and one copy of the statement.

RA Chg.

V. SHEPARD AUG 21 2001

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: RALPH FRENDEL, P.A.
2. The mailing address of the corporation: 4780 WEST BLVD., NAPLES,
FL 34103
3. Date of incorporation/qualification: 3-13-01 Document number: P01000026102
4. The name and address of the current registered agent and office:

DONALD K. ROSS, JR., ESQUIRE
2640 GOLDEN GATE PKWY, STE. 206
NAPLES, FL 34105

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

RALPH FRENDEL
4780 WEST BLVD.
NAPLES, FL 34103

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.

Ralph Frendel
(Signature of an officer, chairman or vice chairman of the board)

7/18/01
(Date)

RALPH FRENDEL, 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.

Ralph Frendel
(Signature of Registered Agent)

7/18/01
(Date)

If signing on behalf of an entity:

(Typed or Printed Name)

(Capacity)

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

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