

P01000050811

Requester's Name

David & Melanie Stimmell
16735 Bay Club Drive
Clermont, FL 34711

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-10/02/02--01028--006
*****35.00 *****35.00

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

OTHER FILINGS

- ☐ Annual Report
☐ Fictitious Name

AMENDMENTS

- ☐ Amendment
☐ Resignation of R.A., Officer/Director
☐ Change of Registered Agent
☐ Dissolution/Withdrawal
☐ Merger

REGISTRATION/QUALIFICATION

- ☐ Foreign
☐ Limited Partnership
☐ Reinstatement
☐ Trademark
☐ Other

FILED
02 OCT 22 PM 12:55
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RO/Change
Examiner's Initials *10/15/02*



FLORIDA DEPARTMENT OF STATE

Jim Smith
Secretary of State

October 4, 2002

DAVID & MELANIE STIMMELL
16735 BAY CLUB DRIVE
CLERMONT, FL 34711

SUBJECT: SITE SELECTORS REALTY, INC.
Ref. Number: P01000050811

We have received your document for SITE SELECTORS REALTY, 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):

You failed to include the name of the new registered agent on the form.

The person designated as registered agent in the document and the person signing as registered agent must be the same.

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) 245-6964.

Irene Albritton
Document Specialist

Letter Number: 002A00055924

RECEIVED
02 OCT 22 PM 1:05
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 : SITE SELECTORS REALTY, INC.

2. The mailing address of the corporation : _____

16735 Bay Club Dr., Clermont, FL 32711

3. Date of incorporation/qualification: 05/15/2001 Document number: P01000050811

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

Mark F. Fisher

111 N. Orange Ave., Suite 1750

Orlando, FL 32801

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

725 Clifford Drive

Orlando, FL 32804

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.

Melanie Stimmell
(Signature of an officer, chairman or vice chairman of the board)

8/22/02
(Date)

Melanie Stimmell

(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.

Mark F. Fisher
(Signature of Registered Agent)

8/22/02
(Date)

If signing on behalf of an entity:

MARK F. Fisher
(Typed or Printed Name)

Registered Agent
(Capacity)

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