

P01000074212

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



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12/21/05--01038--008 **35.00

FILED

05 DEC 19 PM 5:07

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CU RACH
12-19-05

Definitions, Inc.
2125 W. Fairbanks Ave.
Winter Park, Fl. 32789
407 740-5799

Florida Department of State
Division of Corporations
Amendment Section
ATTN: Carol Mustain
P.O. Box 6327
Tallahassee, Fl. 32314

Dear Ms. Mustain:

I spoke with you in regards to Letter Number 605A00067310 (Doc# P01000074212) inquiring as to why our corporation was being dissolved. We have obtained a copy of the original certification and have found that my husband is not a registered agent as we had thought him to be since he started the business himself. He assumed his partner at that time had listed him as a registered agent as well. Mr. Challenger is no longer with the company. I am enclosing a copy of the original certification, the Statement of Change and a check for \$35.00 to file the change.

I am sorry for the delay. I have been in and out of town due to repairs being made on my home in Pembroke Pines from hurricane Wilma.

Thank you for your time,



Kathleen Lee
Owner/Manager

**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: Definitions, Inc.
2. The principal office address: 2125 W. Fairbanks Ave.
Winter Park, FL 32789
3. The mailing address (if different): _____

4. Date of incorporation/qualification: 08/01 (?) Document number: P 01000074212

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

Christopher Challenger
696 Jamestown Blvd. #2299
Altamonte Springs FL 32711

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

05 DEC 19 PM 5: 07

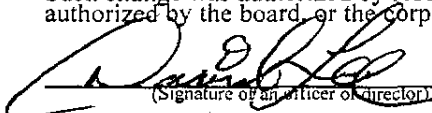
FILED

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

David Lee
5900 Auvers Blvd. #104
(P.O. Box NOT acceptable)
Orlando FL 32807

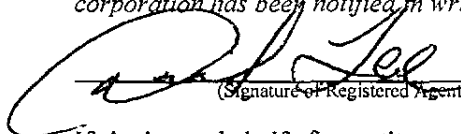
The street address of its registered office and the street address of the business office of its registered agent, as changed will be identical.

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 of an officer or director)

David Lee Owner/President
(Printed or typed name and title)

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. 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.


(Signature of Registered Agent)

12/04/05
(Date)

If signing on behalf of an entity:

David Lee
(Typed or Printed Name)

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

MAKE CHECKS PAYABLE TO FLORIDA DEPARTMENT OF STATE
MAIL TO: DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314
CR2E045 (8/05)