

PO 2000007542

FANTA CAT CHARTER BOAT, INC.
2025 SPANISH PINES DR.
DUNEDIN, FL 34698

City/State/Zip

Phone #

CLERK OF STATE
TALLAHASSEE, FLORIDA

02 MAR 15 PM 2:57

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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 #)

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*****35.00 *****35.00

- ☐ 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

AMENDMENTS

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

OTHER FILINGS

- ☐ Annual Report
☐ Fictitious Name

REGISTRATION/QUALIFICATION

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

Examiner's Initials

PS 3/19/02

RA

**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 : FANTA CAT CHARTER BOAT, INC.
2. The mailing address of the corporation : 2025 SPANISH PINES DR.
DUNEDIN, FL 34698
3. Date of incorporation/qualification: 1/23/02 Document number: PO2000007542

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

THOMAS P. STACEY, JR.
2025 SPANISH PINES DR.
DUNEDIN, FL 34698

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

PAUL THOMAS STACEY
2025 SPANISH PINES DR.
DUNEDIN, FL 34698

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.

X Paul Thomas Stacey Pres. X 3/1/02
(Signature of an officer, chairman or vice chairman of the board) (Date)

PAUL THOMAS STACEY, 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.

X Paul Thomas Stacey President X 3/1/02
(Signature of Registered Agent) (Date)

If signing on behalf of an entity:

PAUL THOMAS STACEY, PRESIDENT
(Typed or Printed Name) (Capacity)

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