

P020000007818

KARL DU MARIS

(Requestor's Name)

4101 NW 17TH PL.

(Address)

GAINESVILLE, FL

(Address)

32605

(City/State/Zip/Phone #)

☐ PICK-UP

☒ WAIT

☐ MAIL

NORTH FLORIDA GRANITE MARBLE

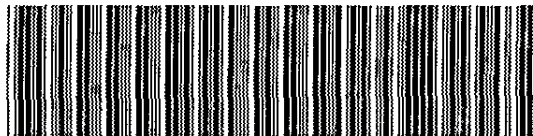
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



100008540091

10/25/02--01001--001 **35.00

EA
Chase

RECEIVED
02 OCT 24 PM 2:13
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FL 0910A

FILED
02 OCT 24 PM 2:16
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

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 _____ 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 : NORTH FLORIDA GRANITE AND MARBLE INC.
2. The mailing address of the corporation : P.O. Box 477 LLOYD Florida
3. Date of incorporation/qualification: 1/23/02 Document number: P02000007818
4. The name and address of the current registered agent and registered office:

ANNIE PITTS
127 MEADOWOOD CT
TALLAHASSEE, FL

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

KARL DUMAIS
4101 NW. 17TH PLACE
GAINESVILLE FL 32605

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.

Karl Dumas
(Signature of an officer, chairman or vice chairman of the board)

10/24/02
(Date)

KARL DUMAIS PRES.
(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.

Karl Dumas
(Signature of Registered Agent)

10/24/02
(Date)

If signing on behalf of an entity:

KARL DUMAIS
(Typed or Printed Name)

(Capacity)

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