

**P02000017865**

Florida Department of State  
Division of Corporations  
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From: Account Name : BUSINESS FILLINGS  
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DIVISION OF CORPORATIONS

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REGISTERED AGENT CHANGE

CAPT.'S CAFE INC.

Certificate of Status	0
Certified Copy	1
Page Count	02
Estimated Charge	\$87.50

48.75

*Handwritten signatures and initials*  
9/18/2002

Ho 2002199713 /

**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 is: Capt's Cafe Inc.

2. The mailing address of the corporation is: \_\_\_\_\_

1414 Bayview Ct., Ft. Meyers, FL 33901.

3. Date of incorporation/qualification: February 15, 2002 Document number: P02000017865

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

Business Filings Incorporated

1000 West Avenue, Suite 1114, Miami Beach, FL 33139

Located in the County of Miami-Dade

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

Margie Geddes

1414 Bayview Ct., Ft. Meyers, FL 33901.

Located in the County of Lee

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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.

Margie Geddes 9/3/02  
(Signature of an officer, chairman or vice chairman of the board) (Date)

Margie Geddes, 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.

Margie Geddes 9/3/02  
(Signature of Registered Agent) (Date)

Margie Geddes

If signing on behalf of an entity:

\_\_\_\_\_  
(Typed or Printed Name) (Capacity)

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

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