

P020000036588

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

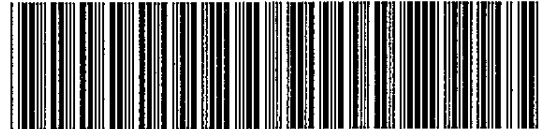
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

P. A. change

T BROWN AUG 20 2003

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MAIL TO:
POST OFFICE BOX 1831
PENSACOLA, FLORIDA 32591-1831

August 14, 2003

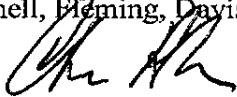
Corporate Records Bureau
Division of Corporations
Department of State
P.O. Box 6327
Tallahassee, Florida 32314

RE: THE M2 NORTHWEST FLORIDA CORPORATION

Dear Ladies and Gentlemen:

Enclosed please find the original Statement of Change of Registered Office or Registered Agent or Both for Corporations for the above corporation. I would appreciate your filing this document. A check #1452 in the amount of \$35.00 for the required filing fee is enclosed.

Yours sincerely,
Shell, Fleming, Davis & Menge


Charles L. Hoffman, Jr.

CLH:jwm
Enclosure
H4175.00002

**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: The M2 Northwest Florida Corporation
2. The principal office address: 8160 Lillian Highway
Pensacola, FL 32506
3. The mailing address (if different): _____
4. Date of incorporation/qualification: 3-26-02 Document number: P02000036588
5. The name and street address of the current registered agent and registered office on file with the
Florida Department of State:
Miller, David T.
8160 Lillian Highway
Pensacola, FL 32506
6. The name and street address of the new registered agent (if changed) and /or registered office (if
changed):
Charles L. Hoffman, Jr., Esq.
226 S. Palafox Place, 9th Floor, Seville Tower
(P.O. Box or personal mailbox NOT acceptable)
Pensacola, FL 32502

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

David Miller, 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]
(Signature of Registered Agent)

8-13-03
(Date)

If signing on behalf of an entity:

(Typed or Printed Name)

(Capacity)

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

MAKE CHECKS PAYABLE TO FLORIDA DEPARTMENT OF STATE AND MAIL TO:
DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314