

P02000055056

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

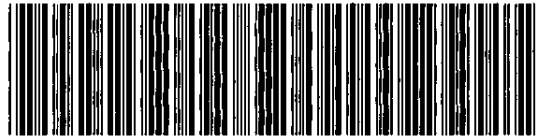
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DIVISION OF CORPORATIONS
09 FEB - 6 AM 8:50

Rd/chg
@ 2/6/09

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: UBISERV, INC.
(Name of Corporation)

DOCUMENT NUMBER: P02000055056

The enclosed Statement of Change of Registered Office/Agent and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

WALTER A. FRENZ
(Name of Contact Person)

UBISERV, INC.
(Firm/Company)

7960 CENTURY OAK DR
(Address)

SARASOTA FL 34241
(City/State and Zip Code)

For further information concerning this matter, please call:

WALTER A. FRENZ at 941 302-8521
(Name of Contact Person) (Area Code & Daytime Telephone Number)
Walter A. Frenz 2 FEB 2009

Enclosed is a \$35.00 check made payable to the Department of State.

Mailing Address:
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address:
Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301



FLORIDA DEPARTMENT OF STATE
Division of Corporations

January 12, 2009

WALTER A. FRENZ
UBISERV, INC.
5342 CLARK ROAD
SARASOTA, FL 34233

SUBJECT: UBISERV, INC.
Ref. Number: P02000055056

We have received your document for UBISERV, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must have original signatures.

Photo copies are not acceptable.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6964.

Irene Albritton
Regulatory Specialist II

Letter Number: 509A00000978

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**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: UBISERV, INC
2. The principal office address: 5342 CLARK RD
SARASOTA FL 34233
3. The mailing address (if different): _____

4. Date of incorporation/qualification: 5/17/2002 Document number: PO2000055056

5. The name and street address of the current registered agent and registered office on file with the Florida Department of State: (If resigned, enter resigned)

WALTER A. FRENZ
5342 CLARK RD
SARASOTA FL 34233

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

WALTER A. FRENZ
7960 CENTURY OAK DR
(P.O. Box NOT acceptable)
SARASOTA FL 34241

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DIVISION OF CORPORATIONS
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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, or the corporation has been notified in writing of the change.

Walter A. Frenz
(Signature of an officer or director)

WALTER A. FRENZ
(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.

Walter A. Frenz
(Signature of Registered Agent)

2 FEB 2009
(Date)

If signing on behalf of an entity:

WALTER A. FRENZ
(Typed or Printed Name)

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