

P02000055985

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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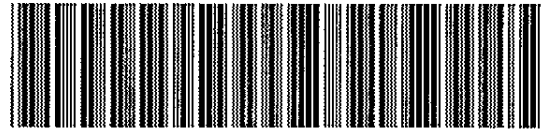
(Business Entity Name)

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03 JAN 17 AM 11:37
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1/21/03
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Change
SP



FLORIDA DEPARTMENT OF STATE

Ken Detzner
Secretary of State

January 9, 2003

Steven K. Robinson
1401 Horizon Ct.
Orlando, FL 32809

SUBJECT: MID FLORIDA EXPRESS INC.
Ref. Number: P02000055985

We have received your document for MID FLORIDA EXPRESS INC. . However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The fee to file a statement of change of registered agent is \$35. The fee to file an officer/director resignation is \$35. The Division of Corporations does not file a written action by a corporation.

In lieu of filing the above documents the changes in officers/directors/registered agent could be made on the 2003 uniform business report which should have been received by the corporation.

If you have any questions concerning this matter, please either respond in writing or call (850) 245-6901.

Susan Payne
Senior Section Administrator

Letter Number: 903A00001303

RECEIVED
03 JAN 17 AM 10:44
DIVISION OF CORPORATIONS

STATEMENT OF CHANGE OF REGISTERED OFFICE
AND REGISTERED AGENT

FILED

03 JAN 17 AM 11:37

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

To the Secretary of the State of Florida:

Pursuant to the statutes and laws of the State of Florida, the undersigned Corporation, organized and existing under the laws of the State of Florida, submits the following statement for the purpose of changing the Corporation's Registered Office, and Registered Agent in the State of Florida.

1. The name of the Corporation is: **Mid-Florida Express, Inc.**

2. The address of its present Registered Office is:

1401 Horizon Court, Orlando, FL 32809

3. The address to which its Registered Office is to be changed is: ~~505 Power Road, Sanford, FL 32771~~

1011 Vihlen Rd., Sanford, FL, 32771

4. The name of its present Registered Agent is: **Steven K. Robinson**

5. The name of its Successor Registered Agent is: **Steven Nash**

6. The address of the Corporation's Registered Office and the address of the business office of the Corporation's Registered Agent, has changed and the new address is:

1011 Vihlen Rd., Sanford, FL., 32771

7. Such change was authorized by resolution duly adopted by the Corporation's Board of Directors.

Dated effective: January 4, 2003


Steven Nash, President


Steven Nash, Registered Agent