

P02000071293

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

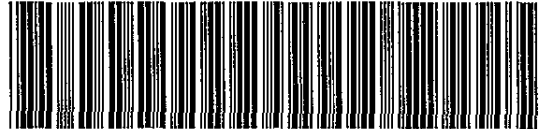
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



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03 AUG 11 PM 12:42
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

AR 8/15

Steve McWhorter
ALLEGRA CONSULTING & INVESTMENTS, INC.
400 Bath Club Blvd. South
North Redington Beach, FL 33708

June 1, 2003

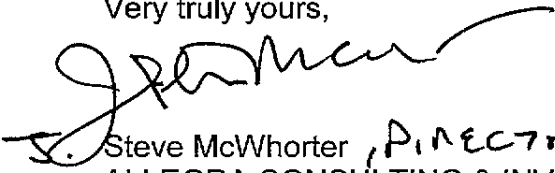
Secretary of State
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Re: ALLEGRA CONSULTING & INVESTMENTS, INC.

Dear Sir or Madam:

Enclosed please find the original and one copy of Statement of Change of Registered Office or Registered Agent or Both for Allegra Consulting & Investments, Inc., together with a check in the amount of \$35.00. This represents the cost of the Filing Fees for Change of Registered Agent Designation for the above-named organization.

Very truly yours,


Steve McWhorter, *Director*
ALLEGRA CONSULTING & INVESTMENTS, INC.

Enclosures

check stapled here

**STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED
AGENT OR BOTH**

FOR

ALLEGRA CONSULTING & INVESTMENTS, INC.

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.

I - CORPORATION NAME

The name of the corporation is ALLEGRA CONSULTING & INVESTMENTS, INC.

II - CORPORATE OFFICE

The corporation's principal office and mailing address is as follows:

400 Bath Club Blvd. South
North Redington Beach, FL 33708

III - DATE OF INCORPORATION AND DOCUMENT NUMBER

The corporation was incorporated June 1, 2002 and the document number is P02000071293.

IV - CURRENT REGISTERED AGENT

The name and street address of the current registered agent and registered office on file with the Florida Department of State is as follows:

George L. Hayes, III
400 Bath Club Blvd. South
North Redington Beach, FL 33708

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V – NEW REGISTERED AGENT

The name and street address of the new registered agent and registered office is as follows:


Paul C. Jensen
5625 Central Avenue
St. Petersburg, FL 33710

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 on June 1, 2003.


Steven McWhorter, Director

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.


Paul C. Jensen

6-24-03

(Date)