

P0300000700

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

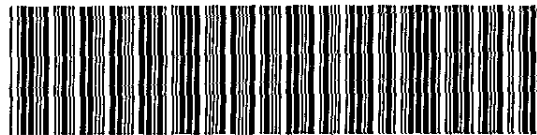
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



200013690972

03/14/03--01065--001 **25.00

03/25/03--01058--010 **10.00

FILED
03 MAR 25 PM 4:23
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RICHARD A. WHITTINGTON, P.A.

ATTORNEY AT LAW

494 N. HARBOR CITY BOULEVARD

MELBOURNE, FLORIDA 32935

TELEPHONE (321) 254-4040

FAX (321) 254-5873

March 21, 2003

Florida Department of State

Division of Corporations

ATTN: ANNA CHESTNUT

Post Office Box 6327

Tallahassee, Florida 32314

RE: Canaveral Media, Inc.

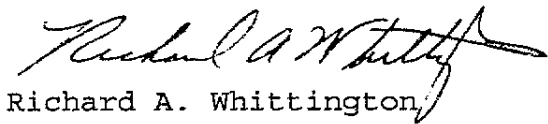
Statement of Change of Registered Office or Registered Agent,
or Both

Dear Ms. Chestnut:

Pursuant to a telephone conversation with my office, please find enclosed my check in the amount of \$10.00 to go with the documents you are holding on this matter.

I appreciate your assistance in this matter.

Sincerely,



Richard A. Whittington,

RAW/cms

Enclosure

cc: Canaveral Media, Inc.

RICHARD A. WHITTINGTON, P.A.

ATTORNEY AT LAW
494 N. HARBOR CITY BOULEVARD
MELBOURNE, FLORIDA 32935

TELEPHONE (321) 254-4040

FAX (321) 254-5873

March 12, 2003

Florida Department of State
Division of Corporations
Post Office Box 6327
Tallahassee, Florida 32314

RE: Canaveral Media, Inc.
Statement of Change of Registered Office or Registered Agent,
or Both

Dear Sir:

I am enclosing herewith the original Statement of Change of Registered Office or Registered Agent, or Both to be filed accordingly, along with a check in the amount of \$25.00.

I would appreciate your assistance in this matter.

Sincerely,



Richard A. Whittington

RAW/cms

Enclosures
cc: Canaveral Media, Inc.

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

To: The Department of State
Tallahassee, Florida 32304

FILED
03 MAR 25 PM 4:23
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Sections 607.034 and 607.037 of the Florida General Corporation Act, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

- (1) The name of the corporation is: **CANAVERAL MEDIA, INC.**
- (2) The address of its present registered agent is: 494 N. Harbor City Blvd., Melbourne, Florida 32935.
- (3) The address of its registered agent is to be changed is: 5794 Carissa Road, Melbourne Village, Florida 32904.
- (4) The name of its present registered office is: Richard A. Whittington.
- (5) The name of its successor registered agent is: **Eleanor Adkins.**
- (6) The address of its registered office and the address of the business office of its registered agent, as changed, will be identical.
- (7) Such change was authorized by resolution duly adopted by its board of directors.

Dated this 25th day of February, 2003.

CANAVERAL MEDIA, INC.

Richard A. Whittington
Richard A. Whittington
President

Attest:

Eleanor Adkins
Eleanor Adkins, Secretary

Eleanor Adkins
Eleanor Adkins
Registered Agent
Dated: 25 February 2003