

P03000021158

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

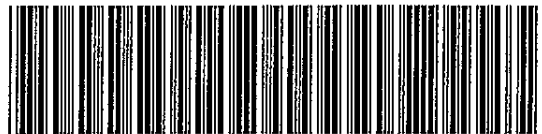
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

Office Use Only



500014235115

03/20/03--01054--012 \*\*35.00

FILED STATE  
SECRETARY OF CORPORATIONS  
DIVISION OF CORPORATIONS  
03 MAR 20 PM 3:48

RA Chg.

V SHEPARD MAR 28 2003

**Winters, King & Associates, Inc.**

**ATTORNEYS AND COUNSELORS AT LAW**

CityPlex Towers

2448 East 81st Street • Suite 5900

Tulsa, Oklahoma 74137-4259

THOMAS J. WINTERS  
MICHAEL J. KING  
M. JEAN HOLMES  
R. THOMAS IRWIN  
KAREN L. KING  
J. DANIEL BEIRUTE  
JERRY L. GUNTER  
RONALD M. FRALEY

**TELEPHONE**

(918) 494-6868

**FAX**

(918) 491-6297

March 13, 2003

Amendment Section  
Division of corporations  
P O Box 6327  
Tallahassee FL 32314

RE: Statement of Change of Registered Office or Registered Agent for MARK  
CHIRONNA ENTERPRISES, INC.

Dear Sir or Madam:

Enclosed you will find duplicate originals of the Statement of Change of Registered Office or Registered Agent for MARK CHIRONNA ENTERPRISES, INC. and a trust account check for \$35.00.

Please review the Statement and if it meets with your approval, file the same and return a copy to my office, conformed as of the date of filing.

If you have any questions, please do not hesitate to contact me or my secretary, Paula McKnight.

Sincerely,

*By: Paula McKnight*

Thomas J. Winters

TJW/jds  
Enclosures


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

*Pursuant to the provisions of Section 607.0502, 617.0502, 607.1508 OR 617.1508, Florida Statutes, this statement of the 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: MARK CHIRONNA ENTERPRISES, INC.
2. The principal office address: 5325 Hoffner Ave., Orlando, Florida, 32812
3. The mailing address (if different): P.O. Box 620545, Orlando, Florida, 32862-0545
4. Date of incorporation/qualification: February 21, 2003 Document number: P03000021158
5. The name and street address of the current registered agent and registered office on file with the Florida Department of State: Mark Chironna, 5325 Hoffner Ave., Orlando, Florida, 32812.
6. The name and street address of the new registered agent (if changed) and/or registered office (if changed): Mark Chironna, 7512 Dr. Phillips Blvd., Suite 50-911, Orlando, Florida, 32819.

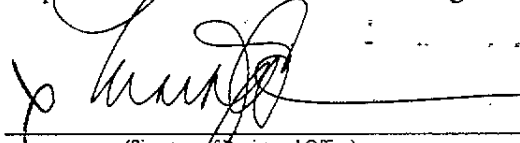
The street address of its registered office and the street address of the business office of its registered agent, as changed will be identical.

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 of an officer, chairman or vice chairman of the board)

MARK J. CHIRONNA / 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 of Registered Office)

March 13, 2003  
(Date)

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

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
03 MAR 20 PM 3:48