

PO3000051206

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

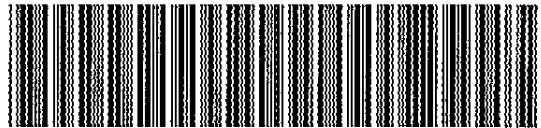
(Business Entity Name)

(Document Number)

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

Special Instructions to Filing Officer:

Office Use Only



200022058522

CA change

08/07/03--01021--008 \*\*35.00

FILED  
03 AUG -7 AM 9:49  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ADR  
8/12/03

**TRANSMITTAL LETTER**

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** AMPLE REAL ESTATE CORPORATION

**DOCUMENT NUMBER:** P03000051206

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

Please return all correspondence concerning this matter to the following:

Mr. Franco Ferrari

860 E. Semoran Blvd.

Casselberry, FL 32707

For further information concerning this matter, please call:

Philip K. Calandrino, Esquire at (407) 841-7280

Enclosed is a check made payable to the Florida Department of State for \$35.00 for an active corporation.

**STATEMENT OF CHANGE OF REGISTERED AGENT FOR**  
**AMPLE REAL ESTATE CORPORATION**

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 State of Texas in order to change its registered agent in the State of Florida.


1. The name of the corporation: AMPLE REAL ESTATE CORPORATION.
2. The principal office address: 860 EAST SEMORAN BLVD., CASSELBERRY, FLORIDA 32707.
3. The mailing address: (same as above)
4. Date of incorporation/qualification: 05/08/03 Document Number: P03000051206
5. The name and street address of the current registered agent on file with the Florida Department of State:  

Philip K. Calandrino, P.A.  
7232 Sand Lake Road, Suite 201  
Orlando, FL 32819
6. The name and street address of the new registered agent:

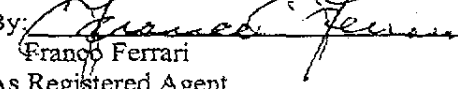
Franco Ferrari  
860 E. Semoran Blvd.  
Casselberry, FL 32707

The street address of the 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 Chairman of the Board:

By:  Date: 7-30-03  
Franco Ferrari  
As Chairman of the Board

*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.*

By:  Date: 7-30-03  
Franco Ferrari  
As Registered Agent

FILED  
AUG - 1 11 AM '03  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA