

PD3000056404

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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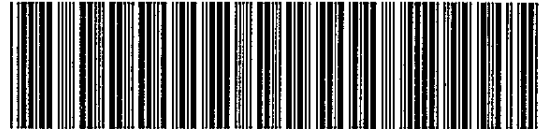
(Business Entity Name)

(Document Number)

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JOHN W. ARNETT\*  
M. THOMAS BOND, JR.  
RAUL CARRERAS, JR.\*  
ANN MELINDA CRAGGS  
WILLIAM H. PHELAN, JR.  
MARTY SMITH

\*BOARD CERTIFIED REAL ESTATE LAWYER

101 SOUTHWEST THIRD STREET  
POST OFFICE BOX 2405  
OCALA, FLORIDA 34478

TELEPHONE  
(352) 622-1188

FACSIMILE  
(352) 622-1125

August 21, 2003

Florida Department of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, Florida 32314

RE: The Building Design Group, Inc.

To whom it may concern:

Enclosed please find the Statement of Change of Registered Agent which I request you file with the Department of State, Division of Corporations. Also enclosed, please find our firm check made payable to the Florida Department of State in the amount of \$35.00.

Thank you for your assistance in this matter. Should you have any questions concerning this matter, please give me a call.

Yours very truly,

**BOND, ARNETT, PHELAN,  
SMITH & CRAGGS, P.A.**

A handwritten signature in cursive script, appearing to read "Pam Tuck", is written over a horizontal line.

Pam Tuck  
Real Estate Paralegal

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

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, the undersigned corporation organized under the laws of the State of Florida submits the following statement in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation : The Building Design Group, Inc.

2. The mailing address of the corporation : 2631 SE 58th Avenue  
Ocala, FL 34471

3. Date of incorporation/qualification: 5/21/2003 Document number: P03000056404

4. The name and address of the current registered agent and registered office:

John E. Fabian, Jr.  
4802 SE 12th Place  
Ocala, FL 34471

5. The name and address of the new registered agent (if changed) and /or registered office (if changed):

Joseph P. Gould, Jr.  
2631 SE 58th Avenue  
Ocala, FL 34471

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.

[Signature]  
(Signature of an officer, chairman or vice chairman of the board)

8/18/03  
(Date)

Joseph P. Gould, Jr., President  
(Printed or typed name and title)

*Having been named as registered agent and to accept service of process for the above stated corporation, 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.*

[Signature]  
(Signature of Registered Agent)

8/18/03  
(Date)

If signing on behalf of an entity:

\_\_\_\_\_  
(Typed or Printed Name) (Capacity)

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