

PD3000062753

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ALABAMA
TALLAHASSEE, FLORIDA

Ro/change
@ 12/23/03

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Ralph E. Newman, Inc.

(Name of corporation)

DOCUMENT NUMBER: P03000062753

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

Please return all correspondence concerning this matter to the following:

Ralph E. Newman, Jr.

(Name of person)

Ralph E. Newman, Inc.

(Name of firm/company)

700 Bentwater Circle

(Address)

Naples, FL 34108

(City/state and zip code)

For further information concerning this matter, please call:

Ralph E. Newman, Jr.

(Name of person)

at (239) 593-1794

(Area code & daytime telephone number)

Enclosed is a \$35.00 check made payable to the Department of State.

Mailing Address:

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

Street Address:

Amendment Section
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

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03 DEC 15 PM 1:55
TALLAHASSEE, FLORIDA
DEPARTMENT OF STATE

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.

- Ralph E. Newman, Jr.
6101 Pelican Bay Blvd., Unit 403
Naples, FL 34108

- Ralph E. Newman, Jr.
700 Bentwater Circle, # 101
(P.O. Box or personal mailbox NOT acceptable)
Naples, FL 34108

Ralph E. Newman, Jr.
(Signature of an officer or director)

Ralph E. Newman, Jr., Director
(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.

(Typed or Printed Name) _____ (Capacity)

MAIL TO: DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314