

PO300006723

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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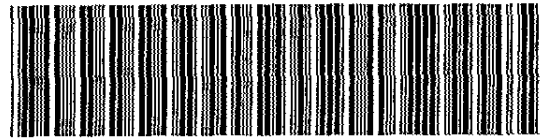
(Business Entity Name)

(Document Number)

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DEPARTMENT OF STATE  
TALLAHASSEE, FLORIDA

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*Handwritten signature and initials*

TRANSMITTAL LETTER

TO: Amendment Section  
Division of Corporations

Re: Change of Reg. Agent  
and Resignation of Director

SUBJECT: EMPIRE BUSINESS BROKERS OF DESTIN, INC.  
(Name of corporation)

DOCUMENT NUMBER: P 03000066723

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:

Please return cert.  
copy in attached  
stamped, addressed  
priority mail  
envelope. or your  
confirmation that  
Reg. Agent has  
changed.

Stacy Barrett  
(Name of person)

Empire Business Brokers of Destin, Inc.  
(Name of firm/company)

4 Norriego Dr.  
(Address)

Destin, FL 32541  
(City/state and zip code)

For further information concerning this matter, please call:

Stacy Barrett at ( 850 ) 837 2642  
(Name of person) (Area code & daytime telephone number)

Enclosed is a ~~\$300~~<sup>\$70.00</sup> check made payable to the Department of State. + \$8.75 for cert copy or  
to cover Director Resignation and confirmation of change.  
change of Registered Agent

**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

**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, 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.

1. The name of the corporation: EMPIRE BUSINESS BROKERS OF DESTIN, INC.
2. The principal office address: 4 Norriego Dr., Destin, FL 32541
3. The mailing address (if different): \_\_\_\_\_
4. Date of incorporation/qualification: June 12, 2003 Document number: P03090066723
5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:

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TALLAHASSEE, FLORIDA

Bill Barrett  
4 Norriego Dr.  
Destin, FL 32541

6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):  
Stacy Barrett  
4 Norriego Dr.  
(P.O. Box or personal mailbox NOT acceptable)  
Destin, FL 32541

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.

Stacy Barrett (Signature of an officer, chairman or vice chairman of the board)      Stacy Barrett, Pres. (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.*

Stacy Barrett (Signature of Registered Agent)      July 30, 2003 (Date)

If signing on behalf of an entity:

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

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