

PO4000037605

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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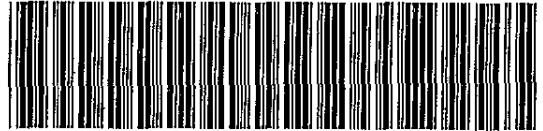
(Business Entity Name)

(Document Number)

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COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: MANATEE WORKS, INC.
(Name of corporation)

DOCUMENT NUMBER: P04000037605

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:

DAVID J. STEIN
(Name of contact person)

MANATEE WORKS, INC.
(Firm/Company)

11249 BOARDWALK PLACE
(Address)

FORT MYERS, FL 33908
(City/state and zip code)

For further information concerning this matter, please call:

DAVID J. STEIN at (1724) 556-9088
(Name of contact person) (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

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.

2. The principal office address: 11249 BOARDWALK PLACE
FORT MYERS, FL 33908

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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