

P04000059284

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

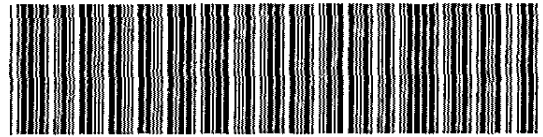
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*PA Change
T. Lewis*

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FEB 15 2005
FALLS CHURCH, VA

05 MAR 15 PM 10:15

FILED

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: OUTBACK PROPERTY MANAGEMENT, INC
(Name of corporation)

DOCUMENT NUMBER: PO4000059 284

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:

ANTHONY COOPER
(Name of contact person)

(Firm/Company)

66 NORTH CAYUGA
(Address)

WILLIAMSVILLE NY 14221
(City/state and zip code)

For further information concerning this matter, please call:

ANTHONY COOPER at (716) 908 4555
(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

* Note to Dept. of State

Request waiver of fee (if not approved
check is enclosed. I was not aware the
incorporating agents, Spiegel, placed
themselves as registered agents. I DID
NOT REQUEST them to do THAT - Thank you

CR2E045(6/04)

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

Pursuant to the provisions of sections 607.0502, 607.1502, 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: OUTBACK PROPERTY MANAGEMENT INC
2. The principal office address: 935 EAST CAUSEWAY BLVD APT. 307
VERO BEACH FL 32963
3. The mailing address (if different): _____

4. Date of incorporation/qualification: 4/7/2004 Document number: PO 4000059284

5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:

SPIEGEL + UTRERA, P. A
1840 SW 22ND ST 4TH FLOOR
MIAMI FL 33145 - NPST

FILED
05 MAR 15 AM 10:15
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

ANTHONY COOPER
935 EAST CAUSEWAY BLVD APT 307
(P.O. Box NOT acceptable)
VERO BEACH FL 32963

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.

[Signature]
(Signature of an officer or director)

ANTHONY COOPER
(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.

[Signature]
(Signature of Registered Agent)

3-10-05
(Date)

If signing on behalf of an entity:

(Typed or Printed Name)

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

MAKE CHECKS PAYABLE TO FLORIDA DEPARTMENT OF STATE
MAIL TO: DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314