P04000138390

| (Requestor's Name) | |
|---|---|
| (Address) | |
| (Address) | |
| (City/State/Zip/Phone #) | |
| PICK-UP WAIT MAIL | |
| (Business Entity Name) | |
| (Document Number) | |
| Certified Copies Certificates of Status | |
| | _ |
| Special Instructions to Filing Officer: | |
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| | |

Office Use Only



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STINZIANO LAW OFFICE, P.A. PELICAN BAY CORPORATE CENTRE

5551 RIDGE WOOD DRIVE - SUITE 303 NAPLES, FLORIDA 34108

> (239) 514-7555 FAX (239) 514-7557

"For God so loved the world that He gave His only begotten Son, that whoever believes in Him should not perish, but have eternal life."

John 3:16

ROBERT H. EARDLEY ** BOARD CERTIFIED
WILLS, TRUSTS & ESTATES LAWYER

JOHN L. STINZIANO *

BOARD CERTIFIED
WILLS, TRUSTS & ESTATES LAWYER

jls@jstinziano.com

reardley@jstinziano.com

*ALSO ADMITTED TO PRACTICE IN NEW YORK AND CALIFORNIA

"ALSO ADMITTED TO PRACTICE IN KENTUCKY

October 13, 2004

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

Re:

Steven Corporation of Naples, Inc..

Gentlemen:

Enclosed please find a completed Statement of Change of Registered Agent for the above mentioned corporation.

I am enclosing \$35.00 for your fees

Thanking you, I am

Very truly yours,

L' Stergiare, pl John L. Stinziano

JLS:pv Enclosures

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

| | provisions of sections 607.0 poration organized under th | | <i>1508, or 617.1508, Florida St</i> | atutes, the |
|---|---|--|---|-----------------------------|
| | | • • | office or registered agent, or b | oth in the |
| State of Florida | • | ,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,, | J | |
| - | | en Corporation o | f Naples, Inc. | |
| <u></u> | | | | |
| 2. The mailing a | address of the corporation is: | 6635 Willow | Park Drive, Naples, Fl | 34109 |
| 3. Date of incor | poration/qualification; _act | ober 5, 2004 D | Occument number: P3400013 | 38390 |
| 4. The name and | d address of the current regist | tered agent and office | ; | |
| | UCC FILING & SEARCH | SERVICES, INC. | | 0 |
| - | 526 EAST PARK AVENUE | E | SEC/KE | 3 |
| _ | TALLAHASSEE FLORIDA | A 32301 | | DCT 21 |
| 5. The name and | i address of the new registere | ed agent and office: () | P. O. Box Not Acceptable) | Maria |
| - | John M. DeAngelis | | | |
| - | 6635 Willow Park Dr | rive | · | PH 1: 23 |
| - | Naples, FL 34109 | | | |
| The street addre | ess of its registered office ar | nd the street address | of the business office of its | registered |
| - | = | | | |
| authorized by the | ne board. | • | board of directors or by an o | |
| | | | 10-15-04 (Date) | |
| (Signature | of an offiner, Chairman or vice chair | Imian of me ocard) | (Date) | |
| John M. De | Angelis. President | · | | |
| | (Printed or typed name and til | • | | _ |
| tlaving been na corporation, I h I further agree i verformance of registered agen | to comply with the provision my duties, and I am familia | nd to accept service a ent as registered age ns of all statutes rela ar with and accept the | of process for the above state int and agree to act in this co ative to the proper and comp ne obligation of my position o | d spacity. lete ss |
| | | | 10: - 100 | |
| John M. Ba | rgelis, resident | | (Date) | |
| f signing on behal | | | | |
| John M. | Demelis Prosident | | | |
| (2 | Typed on Printed Name) | | (Capacity) | |
| | * * * FII | LING FEE: \$35.00 | * * * | |
| CR2E045(7/97) | | | | |

Oct 14 2004 13:03 P. 02

DIVISION OF CORPORATIONS

1109189058:XET

TALLAHASSEE, FL 32314

P.O. Box 6327

OCC. PEKATCER