

PO6000095557

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

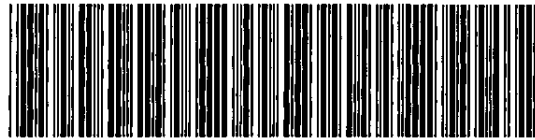
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

07 FEB 19 PM 4:30

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02/21/07
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FLORIDA DEPARTMENT OF STATE
Division of Corporations

February 8, 2007

STEPHEN B. FORSYTHE
STEPHEN B. FORSYTHE INC.
16 LAKE DRIVE
DE BARY, FL 32713

SUBJECT: STEPHEN B. FORSYTHE INC.
Ref. Number: P06000095557

We have received your document and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

We are enclosing a computer printout which reflects the registered agent and registered office now on file with this office. Please amend your document accordingly.

A business entity may not serve as its own registered agent. Please designate an individual or another business entity with an active registration or filing with this office, having a Florida street address identical with that of the registered office.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6906.

Darlene Connell
Document Specialist

Letter Number: 907A00009681

RECEIVED
FEB 19 AM 8:00
DIVISION OF CORPORATIONS

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Stephen B. Forsythe, Inc.
(Name of Corporation)

DOCUMENT NUMBER: P06000095557

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:

Stephen B. Forsythe
(Name of Contact Person)

Stephen B. Forsythe, Inc.
(Firm/Company)

16 Lake Drive
(Address)

De Bary, FL 32713
(City/State and Zip Code)

For further information concerning this matter, please call:

Stephen B. Forsythe at (386) 668-0366
(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
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

**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: Stephen B. Forsythe Inc.
2. The principal office address: 16 Lake Drive DeBary, FL 32713

3. The mailing address (if different): _____

4. Date of incorporation/qualification: July 19, 2006 Document number: P06000095557

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

Business Filings Incorporated
1203 Governor's Square Blvd.
Suite 101 Tallahassee, FL 32301-2960

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

Stephen B. Forsythe
16 Lake Drive
DeBary, FL 32713
(P.O. Box NOT acceptable)

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TALLAHASSEE, FLORIDA

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.

S. Forsythe
(Signature of an officer or director)

Stephen B. Forsythe
(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.

S. Forsythe
(Signature of Registered Agent)

02-14-07
(Date)

If signing on behalf of an entity:

Stephen B. Forsythe
(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