

PO1000062922

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

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MAIL

(Business Entity Name)

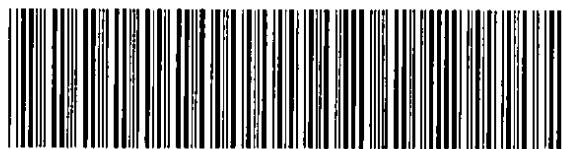
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2023 JUN 12 PM 1:11
SECRETARY
TALLAHASSEE

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Mertens- Goossens Yacht Design
Name of Corporation

DOCUMENT NUMBER: P07.000062922

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:

Susan Seadon
Name of Contact Person

Mertens-Goossens Yacht Design
Firm's company

1954 5th Court SE
Address

Vero Bch, FL 32962
City, State, and Zip Code

s.seadon@gmail.com
E-mail address (to be used for future annual report notification)

For further information concerning this matter, please call:

Susan Seadon at 772 538-9430
Name of Contact Person Area Code & Daytime Telephone Number

I've paid a \$35.00 check made payable to the Department of State.

Mailing Address:
Amendment Section
Division of Corporations
P.O. Box 62, 7
Tallahassee, FL 32311

Street Address:
Amendment Section
Division of Corporations
The Centre of Tallahassee
2415 N. Monroe Street, Suite 810
Tallahassee, FL 32303

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

Pursuant to the provisions of sections 601.0302, 617.0502, 607.1508, or 617.1508, Florida Statutes, this
statement of change is submitted on behalf of 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: Mertens-Goossens Yacht Design
2. The principal office address: 1954 5th Court SE, Vero Beach,
FL, 32962
3. The mailing address (if different): same
4. Date of incorporation/qualification: 5/29/2007 Document number: P07000062922
5. The name and street address of the current registered agent and registered office on file with the
Florida Department of State (if assigned, enter assigned):

Jacques Mertens-Goossens (deceased)
1954 5th Court SE
Vero Bch., FL 32962

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

Susan Seadon
1954 5th Court SE
Vero Bch., FL 32962

The street address of its registered office and the street address of the business office of its registered agent,
if changed will be identical.

7. The 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.

Susan Seadon
Secretary

Susan Seadon, President
President

I, the undersigned, accept the appointment as a registered agent and agree to act in this capacity
in accordance with the provisions of all statutes relative to the proper and complete performance
of my duties and to fulfill the obligation of my position as registered agent. Or, if this
change 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.

Susan Seadon
Secretary

6/6/23
Date

It is signed on behalf of the entity

MGYD

* FILING FEE: \$35.00 * * *

MAILED TO: SECRETARY OF FLORIDA DEPARTMENT OF STATE
NOTED TO: DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314

IN THE CIRCUIT COURT OF THE NINETEENTH JUDICIAL CIRCUIT
IN AND FOR INDIAN RIVER COUNTY, FLORIDA

IN RE: The Estate of

CASE NO.: 312023CP000511

Jacques Mertens-Goossens,

PROBATE DIVISION

deceased.

LETTERS OF ADMINISTRATION
(single personal representative)

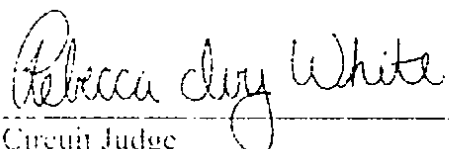
TO ALL WHOM IT MAY CONCERN:

WHEREAS Jacques Mertens-Goossens, a resident of Indian River County died on April 5, 2023, owning assets in the State of Florida, and

WHEREAS, Susan Seadon has been appointed personal representative of the estate of the decedent and has performed all acts prerequisite to issuance of Letters of Administration in the estate,

NOW, THEREFORE, I, the undersigned circuit judge, declare Susan Seadon duly qualified under the laws of the State of Florida to act as personal representative of the estate of Jacques Mertens-Goossens, deceased, with full power to administer the estate according to law; to ask, demand, sue for, recover and receive the property of the decedent; to pay the debts of the decedent as far as the assets of the estate will permit and the law directs; and to make distribution of the estate according to law

ORDERED on May 12, 2023.


Circuit Judge

A COPY OF THIS ORDER IS BEING SERVED ON THE FOLLOWING
PARTIES VIA THE E-FILING PORTAL: LAUER, EDWARD STEVEN