

P08000109591

DEVANE & DORL, PA (attys)
(James J. Dorl)

(Requestor's Name)

5701 Overseas Hwy (Suite 12)

(Address)

Marathon, FL 33050

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

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TALLAHASSEE, FLORIDA

[Handwritten signature]

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.

- William N. DeVane, Jr.
5701 Overseas Highway, Suite 12
Marathon, FL 33050

- James J. Dorl
-
- 5701 Overseas Highway, Suite 12
-
- P.O. Box NOT acceptable
- Marathon, FL 33050

authorized by the board, or the corporation has been notified in writing of the change.

John J. Babbe Signature of an officer or director

John J. Babbe President 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 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.

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 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.

Date _____

Typed or Printed Name

CR2E045 (8/05)