

P13000046971

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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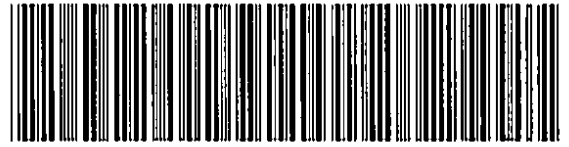
(Business Entity Name)

(Document Number)

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DEC 13 2018

T. LEMIEUX

*Handwritten signature*

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** Dolphin Watch South Pasadena Inc  
Name of Corporation

**DOCUMENT NUMBER:** P13000046971

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:

Brent Green  
Name of Contact Person  
Global Tax Services LLC  
Firm/Company  
6837 Chase Rd  
Address  
Dearborn, MI 48126  
City/State and Zip Code  
bgreen@gtservicescpa.com  
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Brent Green at 248 390-7223  
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: Dolphin Watch South Pasadena Inc
2. The principal office address: 1990 Dolphin Blvd S.  
St. Pete Beach, FL 33707
3. The mailing address (if different): 5192 Saddlebag Lake Dr  
Lake Wales, FL 33898
4. Date of incorporation/qualification: 05/20/13 Document number: P13000046971
5. The name and street address of the current registered agent and registered office on file with the Florida Department of State: (If resigned, enter resigned)

North Oakland CPA

5192 Saddlebag Lake Dr

Lake Wales, FL 33898

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

Global Tax Services, LLC

23781 U.S. Hwy 27 Ste 210

P.O. Box NOT acceptable

Lake Wales, FL 33859-7802

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

Vice President URS GAUMANN  
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

10-26-18  
Date

If signing on behalf of an entity:

\_\_\_\_\_  
Typed or Printed Name

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