

PI6 0000027271

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

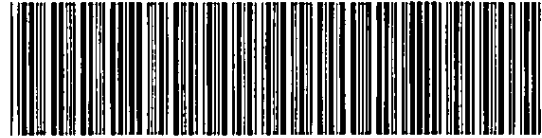
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



000358982460

02/02/21--01017--021 **35.00

MAR 19 2021

S. YOUNG

2021 FEB -2 PM 6:36

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Citrus Caribbean Division Inc.
Name of Corporation

DOCUMENT NUMBER: P 1600000 27271

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:

Scott Lapham
Name of Contact Person

Citrus Caribbean Division Inc.
Firm/Company

1332 N Cheryl Pap Dr
Address

Deerfield, Fla. 34442
City/State and Zip Code

SCOTT-LAPHAM@HOTMAIL.COM
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Scott Lapham at (352) 302-1860
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
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 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: Citrus Caribbean Diversions Inc
2. The principal office address: 1332 N Cheryl Pop Dr
Hernando, Fla 34442
3. The mailing address (if different): Same
4. Date of incorporation/qualification: 3/23/16 Document number: P 1600066 27271
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)

Robert Eldredge
3500 E Gulf to Lake Hwy
Inverness, Fla. 34453

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

Scott A Lapham
1332 N Cheryl Pop Dr
Hernando, Fla 34442
P.O. Box NOT acceptable

2021 FEB -2 PM 6:36

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.

Scott A Lapham
Signature of an officer or director

SCOTT LAPHAM am
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.

Scott A Lapham
Signature of Registered Agent

1/26/21
Date

If signing on behalf of an entity:

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