

P 19 0000 37517

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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☐ MAIL

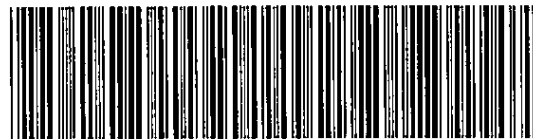
(Business Entity Name)

(Document Number)

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2020 SEP -8 PM 5:00

SECRETARY OF STATE
TALLAHASSEE, FL

JQ 10/15/20

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Naples F2M Inc.
Name of Corporation

DOCUMENT NUMBER: P19000037517

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:

Jeffrey Wildey
Name of Contact Person

Naples F2M Inc
Firm/Company

7485 Inspira Cir Unit 1320
Address

Naples FL 34113
City/State and Zip Code

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

For further information concerning this matter, please call:

Jeffrey Wildey at (207) 233-1523
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 _____ in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation: Naples F2M Inc
2. The principal office address: 7485 Inspira Circle Unit 1320
Naples, FL 34113
3. The mailing address (if different): _____
4. Date of incorporation/qualification: 4/29/19 Document number: P19000037517
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)

United States Corp Agents, Inc
7485 Inspira Circle Unit 1320
Naples, FL 34113

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

Jeffrey Willey
7485 Inspira Cir Unit 1320
Naples, FL 34113

P.O. Box NOT acceptable

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.

Margaret Willey
Signature of an officer or director

Margaret Willey, COO
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

9/3/20
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
CR2E045 (04/13)

**STATEMENT OF CHANGE OF REGISTERED AGENT AND/OR
REGISTERED OFFICE FOR ALIEN BUSINESS ORGANIZATION**

PURSUANT TO SECTION 607.0505, FLORIDA STATUTES, THE UNDERSIGNED ALIEN BUSINESS ORGANIZATION SUBMITS THE FOLLOWING STATEMENT IN ORDER TO CHANGE ITS REGISTERED OFFICE AND/OR REGISTERED AGENT:

Naples F2M Inc.

1. _____
(Name of alien business organization)
4/29/2019 P19000037517 84-1738951
2. _____ 3. _____ 4. _____
(Florida registration date) (Florida document number) (FEI Number, if applicable)
7485 Inspira Circle, Unit 1320, Naples, FL 34113
5. _____
(Principal office address)

6. Name and address of registered agent and office currently on record with this office:
UNITED STATES CORPORATION AGENTS, INC.

5575 S. Semoran Blvd. Suite 36

Orlando, FL 32822

7. New registered agent and/or office address:

Jeffrey Wildey

7485 Inspira Circle, Unit 1320

7485

Naples, FL 34113

(Note: Registered office must be a Florida street address)

8. The street address of the registered office and the street address of the business office of the registered agent are identical.

9. Such change was authorized by the board of directors or an officer of the corporation so authorized by the board of directors.

10. Margaret Wildey
(Signature of chairman, vice chairman, or officer)

Margaret Wildey

11. _____
(Name and capacity of person signing in number 10 above)

12. Signature of new registered agent, if applicable:

I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of section 607.0505, Florida Statutes.

[Signature]
(Registered agent accepting appointment)

6/29/20
(Date)

FILING FEE: \$35.00

**Make checks payable to Florida Department of State and mail to:
Division of Corporations P. O. Box 6327 - Tallahassee, FL 32314**

SECRETARY OF STATE
TALLAHASSEE, FL

2020 SEP -8 PM 5:00

FILED