

Document Number Only

P41001

CT CORPORATION SYSTEM

Requestor's Name

660 East Jefferson Street

Address

Tallahassee, FL 32301 222-1092

City

State

Zip

Phone

CORPORATION(S) NAME

400002302214--4

09/24/97 01062--014

*****35.00 *****35.00

Apogee of Tennessy Inc

- ☐ Profit ☐ Amendment ☐ Merger
- ☐ NonProfit ☐ Dissolution/Withdrawal ☐ Mark
- ☐ Limited Liability Co.
- ☐ Foreign
- ☐ Limited Partnership ☐ Annual Report ☐ Other UCC Filing
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THANKS, MELANIE ☺

9-2497

9/24

Jon R.A. change

97 SEP 24 PM 2:44
SECRETARY OF STATE
TALLAHASSEE FLORIDA

RECEIVED
97 SEP 24 PM 12:00
OFFICE OF CORPORATION

Florida Department of State, Jim Smith, Secretary of State

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, the undersigned corporation organized under the laws of the State of Tennessee submits the following statement in order to change its registered office or registered agent, or both, in the State of Florida.

1a. The name of the corporation is: Apogee of Tennessee, Inc.

1b. Date of incorporation 5/26/87 Document number _____

2. The name and address of the current registered agent and office:

Prentice Hall Corp. System, 110 N. Magnolia St.

Tallahassee, FL. 32301

3. The name and address of the new registered agent and office:
(P.O. Box Not Acceptable)

C T CORPORATION SYSTEM

c/o C T CORPORATION SYSTEM, 1200 South Pine Island Rd., Plantation, Florida 33324

The street address of its registered agent 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.

[Signature]
SIGNATURE

Robert A. Quimette, Assistant Secretary
Typed or printed name and title

DATE

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, 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.

SIGNATURE BY: [Signature]
(Registered Agent)

DATE 09-18-92
Dwight R. Coats, Asst. Secretary

Division of Corporations, P.O. Box 6327, Tallahassee, FL 32314