

P 93000023868

CAPITOL SERVICES d/b/a
PARALEGAL & ATTORNEY SERVICE BUREAU, INC.

(Requestor's Name)

1406 Hays Street, Suite 2

(Address)

Tallahassee, FL 32301 (904) 656-3992

(City, State, Zip)

(Phone #)

OFFICE USE ONLY

FILED
99 AUG -9 AM 11:16
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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-08/09/99--01053--009

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

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. Mercury II, Inc P 93-23868
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

RECEIVED
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DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

☒ Walk in
☒ Mail
☐ Pick up time 8/9
☐ Will wait

☒ Stamped
☒ Photocopy

☐ Certified Copy
☐ Certificate of Status

NEW FILINGS	
☐	Profit
☐	NonProfit
☐	Limited Liability
☐	Domestication
☐	Other

AMENDMENTS	
☐	Amendment
☐	Resignation of R.A., Officer/Director
☒	Change of Registered Agent
☐	Dissolution/Withdrawal
☐	Merger

OTHER FILINGS	
☐	Annual Report
☐	Fictitious Name
☐	Name Reservation

REGISTRATION/ QUALIFICATION	
☐	Foreign
☐	Limited Partnership
☐	Reinstatement
☐	Trademark

C. COULLIETTE AUG 09 1999

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 Florida submits the following statement in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation is: Mercury TL, Inc.

2. The mailing address of the corporation is: 2600 SOUTH OCEAN BLVD
APARTMENT 5D, BOCA RATON, FLORIDA 33432

3. Date of incorporation/qualification: 03/30/93 Document number: P93000023868

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

Capital Corporate Services, Inc.
633 Timberlane Rd.
Tallahassee, FL 32312

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

Paralegal & Attorney Service Bureau, Inc.
1406 Hays St., Suite 2
Tallahassee, FL 32301

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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.

[Signature]
(Signature of an officer, chairman or vice chairman of the board)

8/4/99
(Date)

WILLIAM H. GOLDFARB, VICE PRES + SECRETARY
(Printed or typed name and title)

8/4/99
(Date)

Having been named as registered agent and to accept service of process for the above stated corporation, 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]
(Signature of Registered Agent)

8/9/99
(Date)

If signing on behalf of an entity:

Kathleen J. Hill, President
(Typed or Printed Name)

(Capacity)

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