

P93000057298

Requester's Name

Address

City/State/Zip

Phone #

Office Use Only

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

1. _____ (Corporation Name) (Document #) 700003960707--5
-04/05/01--01063--022
*****35.00 *****35.00
2. _____ (Corporation Name) (Document #)
3. _____ (Corporation Name) (Document #)
4. _____ (Corporation Name) (Document #)

FILED
01 MAY 11 PM 3:56
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

- ☐ Walk in ☐ Pick up time ☐ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS

- ☐ Profit
☐ Not for Profit
☐ Limited Liability
☐ Domestication
☐ Other

AMENDMENTS

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

OTHER FILINGS

- ☐ Annual Report
☐ Fictitious Name

REGISTRATION/QUALIFICATION

- ☐ Foreign
☐ Limited Partnership
☐ Reinstatement
☐ Trademark
☐ Other

Examiner's Initials



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

April 11, 2001

BIG
BOG "O" FLEET, INC.
4630 N. UNIVERSITY DRIVE, #3480
CORAL SPRINGS, FL 33067

SUBJECT: BIG "O" FLEET, INC.
Ref. Number: P93000057298

We have received your document for BIG "O" FLEET, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

We are enclosing a computer printout which reflects the registered agent and registered office now on file with this office. Please amend your document accordingly.

Please list only one person as registered agent on the document.

We regret that we were unable to contact you by phone. Please return the corrected document with a letter providing us with a telephone number where you can be reached during working hours.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6869.

Teresa Brown
Corporate Specialist

Letter Number: 401A00021511

information corrected

Thank you

Isaac Pratt

RECEIVED
01 MAY 11 AM 9:28
DIVISION OF CORPORATIONS

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 : BIG "O" FLEET, INC.
2. The mailing address of the corporation : 4630 N. UNIVERSITY DRIVE #3480
CORAL SPRINGS, FL. 33067
3. Date of incorporation/qualification: AUGUST 16, 1993 Document number: P93000057298
4. The name and address of the current registered agent and office:
3751 NW 115th WAY, CORAL SPRINGS, FL. 33065
OSCAR PRATTIS 4630 N. UNIVERSITY DR. CORAL SPRINGS, FL. 33067
[REDACTED]

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

OSCAR PRATTIS 4630 N. UNIVERSITY DRIVE #3480 CORAL SPRINGS, FL. 33067
[REDACTED]

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.

Oscar Prattis
(Signature of an officer, chairman or vice chairman of the board)

3/29/01
(Date)

5/8/01

OSCAR PRATTIS PRES / OWNER
(Printed or typed name and title)

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.

Oscar Prattis
(Signature of Registered Agent)

3/29/01
(Date)

If signing on behalf of an entity:

Oscar Prattis
(Typed or Printed Name)

(Capacity)

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