

Document Number Only

P93000065504

B I S T R 8 2 1

821 FIFTH AVENUE SOUTH, NAPLES, FLORIDA 33940

CORPORATION(S) NAME

FILED
01 FEB 22 AM 11:11
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

- | | | |
|--|---|---|
| <input type="checkbox"/> Profit | <input type="checkbox"/> Amendment | <input type="checkbox"/> Merger |
| <input type="checkbox"/> NonProfit | | |
| <input type="checkbox"/> Foreign | <input type="checkbox"/> Dissolution/Withdrawal | <input type="checkbox"/> Mark |
| <input type="checkbox"/> Limited Partnership | <input type="checkbox"/> Annual Report | <input type="checkbox"/> Other |
| <input type="checkbox"/> Reinstatement | <input type="checkbox"/> Reservation | <input type="checkbox"/> Change of R.A. |
| <input type="checkbox"/> Certified Copy | <input type="checkbox"/> Photo Copies | <input type="checkbox"/> CUS |
| <input type="checkbox"/> Call When Ready | <input type="checkbox"/> Call if Problem | <input type="checkbox"/> After 4:30 |
| <input type="checkbox"/> Walk In | <input type="checkbox"/> Will Wait | <input type="checkbox"/> Pick Up |
| <input type="checkbox"/> Mail Out | | |

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**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 : Mikli Enterprises, Inc.
2. The mailing address of the corporation : 821 5th Avenue South
Naples, FL 34102
3. Date of incorporation/qualification: 9-21-93 Document number: P9300006504
4. The name and address of the current registered agent and registered office:
Arthur Rubin
649 Fifth Avenue South
Naples, FL 34102
5. The name and address of the new registered agent (if changed) and /or registered office (if changed):
Charles L. Shumway, Jr.
631 16th Avenue South
Naples, FL 34102

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TALLAHASSEE, FLORIDA

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 of an officer, chairman or vice chairman of the board)

2/13/01.
(Date)

Charles L. Shumway, Jr. President

(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.

(Signature of Registered Agent)

2/13/01.
(Date)

If signing on behalf of an entity:

CHARLES L. SHUMWAY JR.
(Typed or Printed Name)

President
(Capacity)

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