

Requestor's Name
 Address
 City/State/Zip Phone #
 Office Use Only

P93000083450

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

1. _____ (Corporation Name) (Document #)
2. _____ (Corporation Name) (Document #)
3. _____ (Corporation Name) (Document #)
4. _____ (Corporation Name) (Document #)

APPROVED
 AND
 FILED
 DEC 10 PM 1:47
 SECRETARY OF STATE
 TALLAHASSEE, FLORIDA
 200002373322-1
 -12/16/97-01015-024
 *****35.00 *****35.00
 SECRETARY OF STATE
 TALLAHASSEE, FLORIDA
 PM 1:47

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

| NEW FILINGS | |
|--------------------------|-------------------|
| <input type="checkbox"/> | Profit |
| <input type="checkbox"/> | NonProfit |
| <input type="checkbox"/> | Limited Liability |
| <input type="checkbox"/> | Domestication |
| <input type="checkbox"/> | Other |

| AMENDMENTS | |
|--------------------------|--|
| <input type="checkbox"/> | Amendment |
| <input type="checkbox"/> | Resignation of R.A., Officer/ Director |
| <input type="checkbox"/> | Change of Registered Agent |
| <input type="checkbox"/> | Dissolution/Withdrawal |
| <input type="checkbox"/> | Merger |

| OTHER FILINGS | |
|--------------------------|------------------|
| <input type="checkbox"/> | Annual Report |
| <input type="checkbox"/> | Fictitious Name |
| <input type="checkbox"/> | Name Reservation |

| REGISTRATION/ QUALIFICATION | |
|--------------------------------|---------------------|
| <input type="checkbox"/> | Foreign |
| <input type="checkbox"/> | Limited Partnership |
| <input type="checkbox"/> | Reinstatement |
| <input type="checkbox"/> | Trademark |
| <input type="checkbox"/> | Other |

Handwritten:
 #CORPORATE
 P93000083450
 RACH
 368
 12-10-97

| | |
|---------------------|--|
| Examiner's Initials | |
|---------------------|--|



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

October 22, 1997

ARCHIE LEE PRODUCTIONS, INC.
3474 ROME ST
PORT CHARLOTTE, FL 33980 US

SUBJECT: ARCHIE LEE PRODUCTIONS, INC.
Ref. Number: P93000083450

Our records indicate the registered agent for the above named corporation resigned on October 17, 1997 and that the corporation currently does not have a registered agent designated.

Chapter 607, Florida Statutes, requires this office to give 60 days notice of our intent to dissolve a corporation for failure to appoint and maintain a registered agent.

This letter is our notice of intent to dissolve the above named corporation 60 days from the date of this letter if a registered agent is not properly designated.

Enclosed is registered agent designation application for you to complete and return with a filing fee of \$35.

If you should need any further information, please contact our office at (850)-487-6050.

Carol Mustain
Corporate Specialist

mailed 11/29/97

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

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: ARCHIE LEE PRODUCTIONS, INC.
(D/A CPS ADVERTISING PROMOTIONS)
2. The mailing address of the corporation is: 3474 ROME ST.
PORT CHARLOTTE, FL 33980
3. Date of incorporation/qualification: _____ Document number: P930 000 83450
4. The name and address of the current registered agent and office:

ANNA PHILLIPS

3040 NE 13TH AVE

POMPANO BEACH, FL 33064

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

CHRIS FEW

3474 ROME ST

PORT CHARLOTTE FL 33980

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

97 DEC 10 PM 1:44

APPROVED
AND
FILED

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.

Lee D. Kemp
(Signature of an officer, chairman or vice chairman of the board)

11/27/97
(Date)

LEE D. KEMP, PRES.
(Printed or typed name and title)

11/27/97
(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)

11/25/97
(Date)

If signing on behalf of an entity:

(Typed or Printed Name)

(Capacity)