

P94000011754

McGRATH & MEYERS PA
Certified Public Accountants
5725 Corporate Way, Suite #101
West Palm Beach, FL 33407-2022

City/State/Zip

Phone #

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-08/14/98--01046--003
*****35.00 *****35.00

Office Use Only

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

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

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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☐ 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

RA Chg

VS AUG 20 1998

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: MONTAFON DEVELOPMENT CORPORATION

2. The mailing address of the corporation is: 3841 CAPE POINTE CIRCLE
JUPITER FL 33477

3. Date of incorporation/qualification: 02 11 1994 Document number: P 94000011754

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

FORMER

CARLOS J. BERROCAL, ESQUIRE / BERROCAL & WILKINS, P.A.
1070 E. INDIANTOWN RD., SUITE 310
JUPITER, FL 33477

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

GAIL C. MEYERS, CPA / MC GRATH & MEYERS, P.A.
5725 CORPORATE WAY, SUITE 101
WEST PALM BEACH, FL 33407-2022

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.

Johannes Stuckler 08 06 1998
(Signature of an officer, chairman or vice chairman of the board) (Date)

JOHANNES STUCKLER, 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.

Gail C. Meyers 8/11/98
(Signature of Registered Agent) (Date)

If signing on behalf of an entity:

GAIL C. MEYERS CPA
(Typed or Printed Name) (Capacity)