

Westray Group

Requestor's Name

4390 Imeson Rd.

Address

Jax Fl. 32219

City/State/Zip

Phone #

Office Use Only

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

P94000024049

1. \_\_\_\_\_  
(Corporation Name) (Document #)
2. \_\_\_\_\_  
(Corporation Name) (Document #)
3. \_\_\_\_\_  
(Corporation Name) (Document #)
4. \_\_\_\_\_  
(Corporation Name) (Document #)

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
97 OCT 27 PM 12:11

- ☐ 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 checked="" type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

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\*\*\*\*140.00 \*\*\*\*\*35.00

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

10-29-97  
CC

Florida Department of State, Sandra B. Mortham, Secretary of State

**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: WESTRAY WAREHOUSES, INC.

2. The mailing address of the corporation is: 4390 IMESON ROAD, JACKSONVILLE, FL, 32219

3. Date of incorporation/qualification: 24 MARCH 1994 Document number: P94000024049

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

CONSTANTINE VARELAS - SECRETARY  
5426 GULF STREAM CIRCLE, NORTH  
ORANGE PARK, FL 32073

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

EFSTATHIOS PAPPADIS  
11927 BLUE SPRUCE COURT  
JACKSONVILLE, FL 32223

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.

Nicholas P. Pappadis  
(Signature of an officer, chairman or vice chairman of the board)

9-17-97  
(Date)

NICHOLAS P. PAPPADIS CHAIRMAN  
(Printed or typed name and title)

9-17-97  
(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.

EF Pappadis  
(Signature of Registered Agent)

9-17-97  
(Date)

If signing on behalf of an entity:

EFSTATHIOS PAPPADIS  
(Typed or Printed Name)

Secretary  
(Capacity)

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