

P94000024619

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
02 MAY -2 PM 3:02

Requester's Name

CURTIS, DANIEL B
3333 W. KENNEDY BLVD., STE. 206
TAMPA, FL 33609

Office Use Only

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

1. _____
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #) 100005432441--2
-05/03/02--01018--003
*****35.00 *****35.00
3. _____
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NEW FILINGS

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

AMENDMENTS

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

OTHER FILINGS

- ☐ Annual Report
- ☐ Fictitious Name

REGISTRATION/QUALIFICATION

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

RA Chg.

V SHEPARD MAY 10 2002

Examiner's Initials

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 : BAYSHORE GRAND, INC
2. The mailing address of the corporation : 3333 W. KENNEDY BLVD., SUITE 206
TAMPA, FLORIDA 33609
3. Date of incorporation/qualification: 3/31/94 Document number: P94000024619
4. The name and address of the current registered agent and office:

David P. Burke

One Harbour Place, Suite 500

Tampa, Florida 33602

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

Robert T. Curtis

3333 W. Kennedy Blvd., Suite 206

Tampa, Florida 33609

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.

Daniel B. Curtis
(Signature of an officer, chairman or vice chairman of the board)

April 29, 2002
(Date)

Daniel B. Curtis

(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]
(Signature of Registered Agent)

4/29/02
(Date)

If signing on behalf of an entity:

Robert T. Curtis
(Typed or Printed Name)

Registered Agent
(Capacity)

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