

P94000037056

Requester's Name

REDLAND GROWERS EXCHANGE, INC.

641 S. SIXTH AVENUE
WAUCHULA, FLORIDA 33873

City/State/Zip

Phone #

600003065666--8
-12/09/99--01072--017
*****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 #)

FILED
99 DEC -9 AM 8:45
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

- | | | |
|-----------------------------------|---|--|
| <input type="checkbox"/> Walk in | <input type="checkbox"/> Pick up time _____ | <input type="checkbox"/> Certified Copy |
| <input type="checkbox"/> Mail out | <input type="checkbox"/> Will wait | <input type="checkbox"/> Photocopy |
| | | <input type="checkbox"/> Certificate of Status |

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

Examiner's Initials

12/16

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: Redland Brokers Exchange, Inc.
2. The mailing address of the corporation is: PO Box 3271 Key Largo FL 33037
3. Date of incorporation/qualification: 5/94 Document number: _____
4. The name and address of the current registered agent and office:

David Swimmer, Esquire
8525 SW 92nd St. B-4
Miami, FL 33156

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

MARCEL GEORGES
64 S. 16TH AVE.
WAUCHULA, FL 33873

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]
(Signature of an officer, chairman or vice chairman of the board)

10-15-99
(Date)

Frank T. Basso Sr (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.

Marcel Georges
(Signature of Registered Agent)

12-7-99
(Date)

If signing on behalf of an entity:

MARCEL GEORGES
(Typed or Printed Name)

SUPERVISOR
(Capacity)

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

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