

Requestor's Name

Address

City/State/Zip

Phone #

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 #)

- ☐ 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

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-05/29/97--01070--012
*****70.00 *****35.00

Handwritten: 79410002799
JPM 6/23/97
533 97
988

**STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED
AGENT OR BOTH FOR CORPORATIONS**

Pursuant to the provisions of section 607.0502 or 607.1508, Florida Statutes, the under-
signed 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: MELALEUCA INVESTMENTS, INC.

1a. Date of incorporation May 12, 1994 Document number P94000037199

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

Walter J. Remhof, 5265 Nautilus Drive, Cape Coral, FL 33904

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

Heide S. Blair

1420 SE 3rd Street, Cape Coral, FL 33990

The street address of its registered agent 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

H. J. Remhof
(name and title)

DATE

MAY 16, 1997

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF
PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED
IN THIS CERTIFICATE, 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 COM-
PLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT
THE OBLIGATION OF MY POSITION AS REGISTERED AGENT.

SIGNATURE

Heide S. Blair
(Registered Agent) Heide S. Blair

DATE

5/23/97

Division of Corporations, P.O. Box 6327, Tallahassee, FL 32314

PAVASE GARDNER, HAVERFIELD, DALTON, HARRISON & LINGEN

ATTORNEYS AT LAW
http://www.pavasegardner.com

1933 HENRY STREET
POST OFFICE BOX 1507
FORT MYERS, FLORIDA 33902-1507
(941) 334-2195
FAX (941) 332-2243

463 SOUTH DEL MAR BOULEVARD
POST OFFICE BOX 100
CAPE CORAL, FLORIDA 33910-0088
(941) 542-3148
FAX (941) 542-8953

SUITE 103
24 GUN CLUB ROAD
WEST PALM BEACH, FLORIDA 33415
(561) 471-3666
FAX (561) 471-0522

MICHAEL A. GENNARO
(941) 542-3148

May 27, 1997

PLEASE RETURN TO:
CAPE CORAL OFFICE

Division of Corporations
Department of State
P. O. Box 6327
Tallahassee, Florida 32314

RE: Melaleuca Investments, Inc.

Dear Sir/Madam:

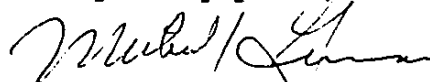
Enclosed herewith are the following documents (in duplicate),
together with our check in the amount of 70.00 for your filing fee:

Officer/Director Resignation
Statement of Change (Registered Agent)

Please stamp and return a copy of the above documents to me in
the enclosed, stamped, self-addressed envelope.

Thank you for your assistance in this matter.

Very truly yours,



Michael A. Gennaro

MAG/jms
Encls.

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11/27/97
5-28/97
9/28/97

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

OFFICER / DIRECTOR RESIGNATION

I, WALTER J. REMHOF, hereby resign as Vice President
(Title)

of MELALEUCA INVESTMENTS, INC.
(Name of Corporation)

a corporation organized under the laws of the State of Florida

That the corporation has been notified in writing of the resignation.

Walter J. Remhof 5/16/97
(Signature of resigning officer/director)

FILING FEE IS \$35.00

DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314