

P94 0000 69889

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP     WAIT     MAIL

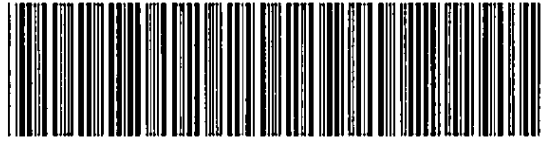
(Business Entity Name)

(Document Number)

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2021 APR -2 PM 12:53  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** Goethe Forest Management Inc.  
Name of Corporation

**DOCUMENT NUMBER:** 194000069889

The enclosed Statement of Change of Registered Office/Agent and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

David Lybass  
\_\_\_\_\_  
Name of Contact Person  
Goethe Forest Management Inc.  
\_\_\_\_\_  
Firm/Company  
20075 SW 107th Lane  
\_\_\_\_\_  
Address  
Dunnellon, FL 34432  
\_\_\_\_\_  
City/State and Zip Code  
Goethejt@gmail.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

David Lybass \_\_\_\_\_ at ( 561 ) 660-0600  
Name of Contact Person Area Code & Daytime Telephone Number

Enclosed is a \$35.00 check made payable to the Department of State.

**Mailing Address:**  
Amendment Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

**Street Address:**  
Amendment Section  
Division of Corporations  
The Centre of Tallahassee  
2415 N. Monroe Street, Suite 810  
Tallahassee, FL 32303

**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, this statement of change is submitted for a corporation organized under the laws of the State of Florida in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation: Goethe Forest Management Inc.  
2. The principal office address: 20075 SW 107th Lane, Dunnellon, FL 34432

3. The mailing address (if different): P.O. Box 38, Dunnellon, FL 34432

4. Date of incorporation/qualification: 09/21/1994 Document number: 194000069889

5. The name and street address of the current registered agent and registered office on file with the Florida Department of State: (If resigned, enter resigned)

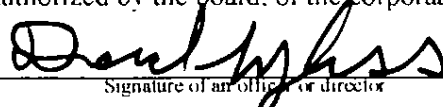
Cynthia L. Porter  
20075 SW 107th Lane  
Dunnellon, FL 34432

6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):

David Lybass  
20075 SW 107th Lane  
Dunnellon, FL 34432  
P.O. Box NOT acceptable

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, or the corporation has been notified in writing of the change.

  
Signature of an officer or director

David Lybass, President  
Printed or typed name and title

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. Or, if this document is being filed merely to reflect a change in the registered office address, I hereby confirm that the corporation has been notified in writing of this change.

  
Signature of Registered Agent

03/26/2021  
Date

If signing on behalf of an entity:

Goethe Forest Management  
Typed or Printed Name

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

MAKE CHECKS PAYABLE TO FLORIDA DEPARTMENT OF STATE  
MAIL TO: DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314

FILED  
2021 APR 2 PM 12:54  
SECRETARY OF STATE  
TALLAHASSEE, FL