

P95000034336

Requestor's Name

Amy W. Recchio

SHUMAKER, LOOP & KENDRICK, LLP

ATTORNEYS AT LAW

BARNETT PLAZA - SUITE 2800  
101 EAST KENNEDY BOULEVARD  
TAMPA, FLORIDA 33602

300002358083--7

-11/26/97--01086--001

\*\*\*\*350.00 \*\*\*\*\*35.00

Office Use Only

COI

BER(S), (if known):

1. \_\_\_\_\_

(813) 229-7600

FAX (813) 229-1660

Document #)

2. \_\_\_\_\_

MAILING ADDRESS  
POST OFFICE BOX 172609  
TAMPA, FLORIDA 33672-0609

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 checked="" 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

FILED  
97 NOV 26 AM 9:50  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Examiner's Initials

*[Signature]*  
12/4

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 \_\_\_\_\_ submits the following statement in order to change its registered office or registered agent, or both, in the State of Florida.

1a. The name of the corporation is: Jack Suarez Homes, Inc.

1b. The mailing address of the corporation is : 8401 JR Manor Drive, Suite 100,  
Tampa, FL 33634

1c. Date of incorporation: May 2, 1995 Document number: P95000034336

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

Walton H. McMichael  
8401 JR Manor Drive, Suite 100  
Tampa, FL 33634

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

Randall Prince  
8401 JR Manor Drive, Suite 100  
Tampa, FL 33634

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)

November, 1997  
(Date)

Randall Prince, Secretary  
(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)

November, 1997  
(Date)

If signing on behalf of an entity:

Randall Prince  
(Typed or Printed Name)

\_\_\_\_\_  
(Capacity)

FILED  
97 NOV 26 AM 9:50  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA