

P95000036844

Requester's Name

Ci

Persson
4903 Seagrape Dr.
Ft. Pierce, FL 34982

300007308059--1
-08/23/02--01034--027
*****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 #)

- ☐ Walk in ☐ Pick up time _____ ☐ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS

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

OTHER FILINGS

- ☐ Annual Report
☐ Fictitious Name

AMENDMENTS

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

REGISTRATION/QUALIFICATION

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

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
2002 AUG 23 PM 12:51

R.A. change

Examiner's Initials

LFT

8-30-02

2002 AUG 23 PM 12:51

**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: Persson South Ltd., Co
2. The mailing address of the corporation: 4903 Seagrape Drive
Fort Pierce, Florida 34982
3. Date of incorporation/qualification: May 9, 1995 Document Number: P95000036844
4. The name and address of the current registered agent and office:
Erik G. Persson
4903 Seagrape Drive
Fort Pierce, Florida 34982
5. The name and address of the new registered agent (if changed) and/or registered office (if changed):
Grace L. Persson
4903 Seagrape Drive
Fort Pierce, Florida 34982

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.

Grace L. Persson
(Signature of an officer, chairman, or vice chairman of the board)

8/21/02
(Date)

Grace L. Persson, Director
(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.

Grace L. Persson
(Signature of Registered Agent)

8/21/02
(Date)

If signing of behalf of an entity:

Grace L. Persson
(Typed or Printed Name)

Director
(Capacity)

FILING FEE: \$35.00