

P95000043371

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

4-20-05

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: M.B.K., Inc.

(Name of corporation)

DOCUMENT NUMBER:

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:

Beatriz C. Roberts

(Name of contact person)

M.B.K., Inc.

(Firm/Company)

10400 NW 27th Drive

(Address)

Wildwood, Florida 34785

(City/state and zip code)

For further information concerning this matter, please call:

Beatriz C. Roberts

(Name of contact person)

at (352) 748-6574

(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
409 E. Gaines Street
Tallahassee, FL 32399



FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

April 12, 2005

M.B.K., INC.
% MICHAEL R. ROBERTS
10400 NW 27TH DRIVE
WILDWOOD, FL 34785

SUBJECT: M.B.K., INC.
Ref. Number: P95000043371

We have received your document for M.B.K., INC. and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

PLEASE HAVE MICHAEL R. ROBERTS SIGN THE FORM.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6908.

Anna Chesnut
Document Specialist

Letter Number: 605A00024902

RECEIVED
05 APR 20 AM 11:28
DIVISION OF CORPORATIONS

**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: M.B.K., Inc.
2. The principal office address: 10400 NW 27th Drive, Wildwood, Florida 34785
3. The mailing address (if different): _____

4. Date of incorporation/qualification: 6/95 Document number: 65-0585914

5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:

M.B.K., Inc. Michael R. Roberts

2755 NW 102nd Blvd.

Wildwood, Florida 34785

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

Michael R. Roberts

10400 NW 27th Drive

(P.O. Box NOT acceptable)

Wildwood, Florida 34785

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.

Beatriz C. Roberts
(Signature of an officer or director)

Beatriz C. Roberts
(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.

Beatriz C. Roberts
(Signature of Registered Agent)

3-31-05
(Date)

If signing on behalf of an entity:

Beatriz C. Roberts
(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
APR 20 PM 12:45
SECRETARY OF STATE
TALLAHASSEE, FLORIDA