50000044300 FROM: HOLLA BND NICH

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FROM: HOLLAND AND KNIGHT



FLORIDA DEPARTMENT OF STATE Glenda E. Hood Secretary of State

October 1, 2003

JUNE EIGHTH CORPORATION 668 N ORLANDO AVE #105 MAITLAND, FL 32751US

SUBJECT: JUNE EIGHTH CORPORATION REF: P95000044300

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The current name of the entity is as referenced above. Please correct your document accordingly.

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

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Darlene Connell Document Specialist FAX Aud. #: H03000288072 Letter Number: 003A00054018

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## 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: June Eighth Corporation

243 West Park Avenue, Suite 200 Att: David Satcher 2. The principal office address:

Winter Park, Florida 32789

3. The mailing address (if different): SAME

06/08/1995 4. Date of incorporation/qualification:

Document number:

P95000044300

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

Margaret Morbitzer, Morbitzer Group

668 North Orlando Avenue

Maitland, Florida 32751

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

Inirastate Registered Agent Corporation

300 S. Orange Avenue, Suite 2600 (P.O. Hox or personal mailbox NOT acceptable)

Orlando, FL 32801

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

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Vadim Nikitine, President (Printed or typed uside and litle)

1-03

(Date)

(Capacity)

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.

(Sumature of Registered Agent)

If signing on behalf of an entity: Glenn Adams

Vice President

(Typed or Printed Name)

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

MAKE CHECKS PAYABLE TO PLOBIDA DEPARTMENT OF STATE AND MAIL TO: DIVISION OF CORPORATIONS, P.O. BOX 6327, TAILAHASSEE, FL 32314