P95000086859

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	Linda M. Bogart 8817 Phelps Road Hudson, FL 3466	67			
City/State/Zip	Phone #		Office Use O	nly	
CORPORATION NA	ME(S) & DOCUM	MENT NUMBER	(S), (if known):		
1(Corpora	tion Name)	(Documen			11 11
2(Согрога	tion Name)	(Documen	t #)		
3(Corpora	tion Name)	(Documen	t #)		
	tion Name)	(Documen	·		•
Mail out	Pick up time Will wait AMENDMEN	Photocopy	Certified Copy Certificate of Statu	:S	
Profit	Amendment	Barrier St.	100000		ينصر
NonProfit	Resignation of R.A	Resignation of R.A., Officer/ Director 1000255550 -10/16/9801070 ******70.00 ****			
Limited Liability	Change of Register	_ · · · · · · · · · · · · · · · · · · ·			.JJ.UU
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Other	Merger				≱
Annual Report Fictitious Name Name Reservation	REGISTRA QUALIFICA Foreign Limited Partnership Reinstatement Trademark Other		Aonge 9-97 DWS	OCT 16 PM 1: 46 ORETARY OF STATE AHASSEE, FLORIDA	
CR2F031/1/95)			Examiner's Initials		

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 <u>FLORIDA</u>
submits the following statement in order to change its registered office or registered agent, or both, in the
Contra of Librarder
1. The name of the corporation is: BOGART'S TILE, INC.
2. The mailing address of the corporation is: 8817 PHELPS ROAD HUDSON, FL 34667
3. Date of incorporation/qualification: $11/9/95$ Document number: $P9500008685$
4. The name and address of the current registered agent and office:
LINDA M. BOGART - Zo &
LINDA M. BOGART 8817 PHELPS ROAD LUASON FL 34467
70000, 12 01001
5. The name and address of the new registered agent and office: (P. O. Box Not Acceptable)
ERIC J. BOGART
8817 PHELPS ROAD
HUDSON, FL 34667
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 of an officer, chairman or vice chairman of the board) (Date)
ERIC J. BOGART, PRESIDENT (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 of Registered Agent) 10/13/98
If signing on behalf of an entity:
(Typed or Printed Name) (Capacity)
* * * FILING FEE: \$35.00 * * *

CR2E045(7/97)