

P95000089491

Requester's Name
5201 Park Blvd.

Address
Pinellas Park, FL

City/State/Zip Phone #
33781

400005665804--6
-06/03/02--01082--014
****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

AMENDMENTS

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

OTHER FILINGS

- Annual Report
 Fictitious Name

REGISTRATION/QUALIFICATION

- Foreign
 Limited Partnership
 Reinstatement
 Trademark
 Other

SECRETARY OF STATE
 TALLAHASSEE, FLORIDA

02 JUN -3 PM 4:37

FILED

RAIRO Change
Spayne
6/10/02

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 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 : APPLE INSURANCE MALL OF PORT CHARLOTTE, INC

2. The mailing address of the corporation : 5201 PARK BLVD
PINELLAS PARK, FL 33781

3. Date of incorporation/qualification: 11/22/95 Document number: PA60000 89491

4. The name and address of the current registered agent and office:
PAMELA McVEIGH
2619 McMullen Booth Rd, # 508
Clearwater FL 33761

5. The name and address of the new registered agent (if changed) and/or registered office (if changed):
(P. O. Box Not Acceptable)

J. PAUL RAYMOND
625 COURT ST, Suite 200
Clearwater, FL 33756

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TALLAHASSEE, FLORIDA

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 authorized by the board.

Pamela M McVeigh VP, Secy
(Signature of an officer, chairman or vice chairman of the Board)

5/25/02
(Date)

PAMELA M. McVEIGH, VP
(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)

5/31/02
(Date)

If signing on behalf of an entity:

(Typed or Printed Name) (Capacity)

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