

MICHAEL L. PETERSON, P.A.

Attorney At Law

P96000002129

REPLY TO ☒

218 Apollo Beach Boulevard
Apollo Beach, Florida 33572
(813) 645-0966
Fax (813) 641-9296

REPLY TO ☐

1635 N. Tampa Street
Tampa, Florida 33602
(813) 221-1141
Fax (813) 223-6908

October 26, 1998

Division of Corporations
Florida Department of State
409 E. Gaines Street
Tallahassee, Florida 32399


Re: Statement of Change / Apollo Bay Development, Inc.

To Whom It May Concern:

500002674565--8
-10/28/98--01002--007
*****70.00 *****35.00

Attached please find for filing a Statement of Change to the Registered Agent Status and Corporate Address of the above referenced corporation, together with a check in the amount of \$70.00, which represents the required fee. Should you have any questions or require additional information, please do not hesitate to contact me at your convenience.

Sincerely,


Deborah P. Chambers,
Paralegal/Administrative Assistant

dpc/01
\\corporations/dc102698.apollobay

attachments

VIA OVERNIGHT DELIVERY

FILED
98 OCT 28 AM 11:55
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

R. A. Change

LFT 10-29-98

FILED

98 OCT 28 AM 11:55


SECRETARY OF STATE
TALLAHASSEE, FLORIDA

STATEMENT OF CHANGE
TO
REGISTERED AGENT STATUS AND CORPORATE ADDRESS
OF
APOLLO BAY DEVELOPMENT, INC.

Pursuant to the provisions of Section 607.0502, Florida Statutes, the undersigned corporation hereby changes its registered agent status as follows:

1. The Name of the corporation is and shall remain APOLLO BAY DEVELOPMENT, INC.
2. The street address of the corporation is ~~20 Van Pelt Ct., Skillman, NJ 08558~~ *1795 Stepstone CT
Lawrenceville, GA 30043* (RM)
3. The current Registered Agent is Nader F. Anise, Esquire, whose address is 6245 N. Federal Highway, Fifth Floor, Ft. Lauderdale, Florida 33308.
4. That upon resolution duly adopted by the Board of Directors on September 11, 1998, it is hereby resolved the Registered Agent and the corporate address will be changed.
5. The new Registered Agent is Michael L. Peterson, Esquire, with the designated registered office located at 218 Apollo Beach Boulevard, Apollo Beach, Florida 33572.
6. The new corporate address is 1795 Stepstone Court, Lawrenceville, GA 30043.

IN WITNESS WHEREOF, the undersigned President has executed this Statement of Change to Articles of Incorporation, this 30th day of September, 1998.

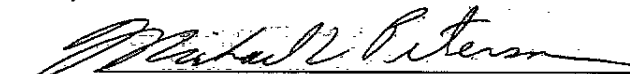


Ralph F. Malek, President

ACCEPTANCE BY REGISTERED AGENT

Having been named registered agent and having been designated to accept service of process for Apollo Bay Development, Inc., at the place designated as the registered office, I hereby agree to serve as registered agent, to comply with all laws regarding the performance of my duties, and to accept the duties and obligations of Section 607.0505, Florida Statutes.

Dated this 22nd day of September, 1998.



Michael L. Peterson, Registered Agent