

P96000018694



North Florida
Consulting, Inc.

40001 Emerald Cst. Pkwy.
Destin, Florida 32541

City/State/Zip

Phone #

000004495790--0

-07/25/01--01077--001

*****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

OTHER FILINGS

- ☐ Annual Report
- ☐ Fictitious Name

AMENDMENTS

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

REGISTRATION/QUALIFICATION

- ☐ Foreign
- ☐ Limited Partnership
- ☐ Reinstatement
- ☐ Trademark
- ☐ Other

FILED
01 JUL 25 PM 12:25
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

T. LEWIS JUL 25 2001

Examiner's Initials



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

July 16, 2001

NORTH FLORIDA CONSULTING, INC.
40001 EMERALD COAST PARKWAY
DESTIN, FL 32541

SUBJECT: NORTH FLORIDA CONSULTING, INC.
Ref. Number: P96000018694

We have received your document for NORTH FLORIDA CONSULTING, INC., however, upon receipt of your document no check was enclosed. Please send a check or money order payable to the Department of State for \$35.00.

If you have any questions concerning this matter, please either respond in writing or call (850) 245-6905.

Thelma Lewis
Corporate Specialist Supervisor

Letter Number: 301A00041698

Florida Department of State, Sandra B. Mortham, Secretary of State

**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 is: North Florida Consulting, Inc.
2. The mailing address of the corporation is: 40001 Emerald Coast Parkway, Destin, Florida 32541
3. Date of incorporation/ qualification: February 27, 1996 Document number: P96000018694
4. The name and address of the current registered agent and office:

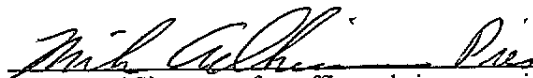
Edward T. Johnson
705 W. John Sims Parkway
Niceville, Florida 32578

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

Dana C. Matthews
607 Highway 98 East
Destin, Florida 32541

The street address of its registered office and the street address of the business office of its registered agent, as changes, 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)

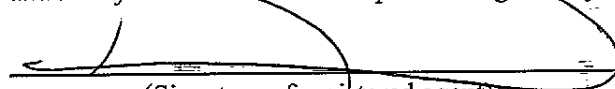
6/20/01

Mike Adkinson, President

(Printed or typed name and title)

(Date)

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)

(Date)

6/21/01

Dana C. Matthews

(Typed or printed name)

Registered Agent

(Capacity)