

# P96000020354

Requester's Name

GRAHAM JOHNSON  
7150 SUNSET WAY 106E  
ST PETE BEACH  
FL 33706

Office Use Only

FILED  
SECRETARY OF CORPORATIONS  
01 DEC -3 AM 9:48

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. \_\_\_\_\_  
(Corporation Name) (Document #)

2. \_\_\_\_\_  
(Corporation Name) (Document #)

3. \_\_\_\_\_  
(Corporation Name) (Document #)

4. \_\_\_\_\_  
(Corporation Name) (Document #)

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-12/03/01--01069--003  
\*\*\*\*\*70.00 \*\*\*\*\*35.00

- ☐ 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

RA Address Chg.

V SHEPARD DEC 10 2001

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 \_\_\_\_\_ 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 : DEE VALLEY PROPERTIES INC.
2. The mailing address of the corporation : 7150 SUNSET WAY, APT. 106E  
ST PETE BEACH, FL 33706
3. Date of incorporation/qualification: 3/8/96 Document number: P96 000020354
4. The name and address of the current registered agent and registered office:

GRAHAM JOHNSON  
520 73<sup>RD</sup> AVENUE  
ST PETE BEACH FL 33706

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

GRAHAM JOHNSON  
7150 SUNSET WAY 106E  
ST PETE BEACH. FL 33706

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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.

RB Johnson  
(Signature of an officer, chairman or vice chairman of the board)

11/28/01  
(Date)

Robert Graham Johnson (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.

RG Johnson  
(Signature of Registered Agent)

11/28/01  
(Date)

If signing on behalf of an entity:

\_\_\_\_\_  
(Typed or Printed Name)

\_\_\_\_\_  
(Capacity)

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