

P960000026783

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

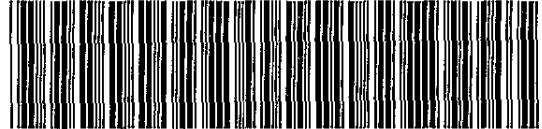
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



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07/15/03--01019--015 **35.00

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03 JUL 14 AM 11:15
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

7/15/03
RO change
sf



FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

July 3, 2003

Thomas F. Pepitone
Pepitone Realty Management Services Corp
13451 McGregor Blvd., Ste. 32
Ft. Myers, FL 33919

SUBJECT: PEPITONE REALTY MANAGEMENT SERVICES CORP.
Ref. Number: P96000026783

We have received your document for PEPITONE REALTY MANAGEMENT SERVICES CORP. and check(s) totaling \$35.00. However, your check(s) and document are being returned for the following:

The name of the corporation cannot be changed on the registered agent/office change document. An amendment to the articles must be filed to change the name. You have the option of either changing the registered office address in the amendment or returning the change form with the \$35 check previously submitted. Please note that this check was not signed. The fee to file the amendment is also \$35.

Please return a copy of this letter along with your document to ensure proper handling.

If you have any questions concerning this matter, please either respond in writing or call (850) 245-6901.

Susan Payne
Senior Section Administrator

Letter Number: 803A00039942

W07-19002

PEPITONE REALTY MANAGEMENT SERVICES CORP.

13451 McGregor Blvd., Suite 32
Fort Myers, Florida 33919
(239) 274-9101/Fax (239) 274-9104
www.pepitonerealty.com

June 23, 2003

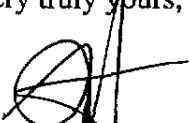
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

RE: Pepitone Realty Management Services Corp.

To Whom It May Concern:

Enclosed is the change of registered office and agent. We have changed our name to Pepitone & Associates, Inc. and our new address is noted on the enclosed form. We thank you for your help regarding this change.

Very truly yours,



Thomas F. Pepitone

TFP:smh

RECEIVED
03 JUN 26 AM 11:34
DIVISION OF CORPORATIONS

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, this statement of change is submitted for a corporation organized under the laws of the State of Florida in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation: Pepitone & Associates Inc.
2. The principal office address: 7980 SUMMIT LAKES DRIVE,
FT MYERS, FL. 33907
3. The mailing address (if different): (FORMALLY KNOWN AS Pepitone Realty
MANAGEMENT SERVICES CORP.)
4. Date of incorporation/qualification: 3/21/96 Document number: 796000026783
5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:

THOMAS Pepitone
13451 Mc Gregor Blvd
FT MYERS FL 33919

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

THOMAS Pepitone
7980 SUMMIT LAKES DRIVE
(P.O. Box or personal mailbox NOT acceptable)
FT MYERS FL 33907

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 or the corporation has been notified in writing of the change.

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

THOMAS Pepitone President
(Printed or typed name and title)

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. Or, if this document is being filed merely to reflect a change in the registered office address, I hereby confirm that the corporation has been notified in writing of this change.

(Signature of Registered Agent)

6-24-03
(Date)

If signing on behalf of an entity:

THOMAS Pepitone
(Typed or Printed Name)

President
(Capacity)

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

MAKE CHECKS PAYABLE TO FLORIDA DEPARTMENT OF STATE AND MAIL TO:
DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314

239-481-5959

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03 JUL 14 AM 11:15
TALLAHASSEE, FLORIDA
SECRETARY OF STATE