

P96000052276



Bayshore Land
Group, Inc.

6710 Main Street, Suite 233
Miami Lakes, Florida 33014

Office Use Only

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

1. _____ (Corporation Name) _____ (Document #) 300003044553--7
-11/15/99--01122--016
*****35.00 *****35.00
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 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
99 NOV 15 AM 7:30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

T BROWN NOV 19 1999

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 is: EXECUTIVE LAND PARTNERS, INC.

2. The mailing address of the corporation is: 6710 MAIN ST., SUITE 233
MIAMI LAKES, FL 33014

3. Date of incorporation/qualification: 6/19/96 Document number: P96000052276

4. The name and address of the current registered agent and office:

JOHN F. HEGGY
415 S.W. 183 WAY
Pembroke Pines, FL 33029

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

JOHN F. HEGGY
6710 MAIN ST., SUITE 233
MIAMI LAKES, FL 33014

FILED
99 NOV 15 AM 7:30
SECRETARY OF STATE
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 so
authorized by the board.

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

11/9/99
(Date)

JOHN F. HEGGY, 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)

11/9/99
(Date)

If signing on behalf of an entity:

JOHN F. HEGGY
(Typed or Printed Name)

(Capacity)

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