

P96000055640

Requester's Name

Address

City/State/Zip

Phone #

700003040687--3
-11/10/99--01036--001
*****35.00 *****35.00

Coronella, Inc.
P.O. Box 5705
Lake Worth, FL 33466-5705

2. _____
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #)

4. _____
(Corporation Name) (Document #)

99 NOV 10 AM 11:26
STATE OF FLORIDA
TALLAHASSEE, FLORIDA

FILED

- ☐ 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

RD Change
11-18-99
MHS

AMENDMENTS

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

OTHER FILINGS

- ☐ Annual Report
☐ Fictitious Name

REGISTRATION/QUALIFICATION

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

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, a corporation organized under the laws of the State of Florida, do hereby file this 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: Coronella, Inc.

2. The mailing address of the corporation is: P.O. Box 5705
Lake Worth, FL 33466-5705

3. Date of incorporation/qualification: June 28, 1996 Document number: P96000055640

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

William G. Sawyer Jr.
12374 SW 82nd Ave.
Miami FL 33156

DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA

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

William G. Sawyer Jr.
365 South Country Club Drive
Atlantis, FL 33462

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.

William G. Sawyer Jr., President 11/8/99
(Signature of an officer, chairman or vice chairman of the board) (Date)

William G. Sawyer Jr., President 11/8/99
(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.

William G. Sawyer Jr. 11/8/99
(Signature of Registered Agent) (Date)

If signing on behalf of an entity:

William G. Sawyer Jr. President
(Typed or Printed Name) (Capacity)

CR2E045(4/95)

FILING FEE: \$35.00

Mail to PO Box 6327
Tallahassee, FL 32314