

P96000058478

HARNEY A. NEAL

Requestor's Name

P.O. BOX 3303

Address

CLEARWATER FL 33767-8303

City/State/Zip

Phone #

(727) 593-8122

Office Use Only

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

1. H.A. NEAL & ASSOCIATES, INC.

(Corporation Name)

(Document #)

2.

(Corporation Name)

(Document #)

3.

(Corporation Name)

(Document #)

4.

(Corporation Name)

(Document #)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

☒ Walk in

☐ Pick up time _____

☐ Certified Copy

☐ Mail out

☐ Will wait

☐ Photocopy

☐ Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input checked="" type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input checked="" type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

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*****35.00 *****35.00

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

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DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

Examiner's Initials

He 8/26

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: H.A. NEAL & ASSOCIATES, INC.

2. The mailing address of the corporation is: P.O. BOX 3303
CLEARWATER, FL. 33767-8303

3. Date of incorporation/qualification: JULY 11, 1996 Document number: _____

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

CORPORATION SERVICE CO.
1201 HAYS ST.
TALLAHASSEE, FL. 32301 US

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

HARNEY ALLEN NEAL
1460 GULF BLVD. #309
CLEARWATER, FLORIDA 33767-2845

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.

Harney Allen Neal CHAIRMAN
(Signature of an officer, chairman or vice chairman of the board)

8/26/98
(Date)

HARNEY ALLEN NEAL CHAIRMAN
(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.

Harney Allen Neal
(Signature of Registered Agent)

8/26/98
(Date)

If signing on behalf of an entity:

HARNEY ALLEN NEAL
(Typed or Printed Name)

CHAIRMAN
(Capacity)

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