

P96000058883



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

October 1, 1999

MARK SAMPSON
M & M SAMPSON, INC.
P. O. BOX 741
FT. MCCOY, FL 32134

500003016255-1
-10/18/99-01001-004
*****35.00 *****35.00

SUBJECT: M & M SAMPSON, INC.
Ref. Number: P96000058883

This will acknowledge receipt of your correspondence which is being returned for the following reason(s):

The principal/mailling address of the corporation has been updated per your request. You are required by law to notify this office of a change of registered agent and/or registered office. Please note that any change to the registered agent/registered office must either be made on your current year Annual Report form, provided it has not already been filed, OR on the enclosed registered agent/registered office change form. Please note there is a \$35 fee for filing this form.

A post office box is not an acceptable address for the registered agent.

If you have any questions concerning this matter, please either respond in writing or call (850) 487-6905.

Thelma Lewis
Corporate Specialist Supervisor

Letter Number: 899A00047918

RECEIVED
99 OCT 15 AM 10:39
DIVISION OF CORPORATIONS

FILED
99 OCT 15 PM 3:28
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

T. LEWIS OCT 15 1999

M & M Sampson, Inc.
P. O. Box 741
Ft. Mc Coy, 32134

July 13, 1999

Florida Dept. of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

Dear Sir;

Please be advised that the registered office and the registered agent's address have changed. Their prior address was 528 S. E. 40th Terr., Ocala, Fla. 34470-1446. Their new address is P. O. Box 741 Ft. McCoy, Florida 32134

Should you need any further information, you may contact me at the above address.

Sincerely,

Mark Sampson

Mark Sampson, Pres.
M & M Sampson, Inc.

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: M & M SAMPSON, INC.
2. The mailing address of the corporation is: P.O. Box 741
FT McCoy, FL 32134
3. Date of incorporation/qualification: _____ Document number: P96000658883
4. The name and address of the current registered agent and office:

MARK SAMPSON
528 T.A.E. 40th Terrace
Ocoia, Fla 32440-1446

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

MARK SAMPSON
23055 NE 112 CT Rd
ORANGE SPRINGS, FL 32182

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.

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

10-13-99
(Date)

MARK SAMPSON, PRES
(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.

Mark Sampson
(Signature of Registered Agent)

10-13-99
(Date)

If signing on behalf of an entity:

MARK SAMPSON, PRES
(Typed or Printed Name)

(Capacity)

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