

P96000059014

Summit Contractors, Inc.

Requestor's Name

6877 Phillips Industrial Blvd

Address

Jacksonville, FL 32256

City/State/Zip

Phone #

FILED
99 JUN -1 PM 2:39
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Office Use Only

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

1. _____
(Corporation Name) (Document #)
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 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 type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

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-06/01/99--01105--007
****175.00 *****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

RA Chg.

V. SHEPARD JUN 8 1999

Examiner's Initials

**STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED
AGENT OR BOTH FOR CORPORATIONS**

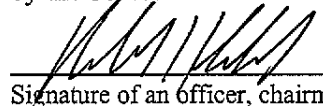
Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508 OR 617.1508, Florida Statutes, the undersigned corporation organized under the laws of the State of Florida submits the following statement in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation is: Cover Girl, Inc.
2. The mailing address of the corporation is : 6877 Phillips Industrial Blvd.
Jacksonville, FL 32256
3. Date of incorporation/qualification: 07-15-96 Document number: P96000059014
4. The name and address of the current registered agent and office:
W. A. Gartner
1660 Prudential Drive, #203
Jacksonville, FL 32207
5. The name and address of the new registered agent and office: (P.O. Box not acceptable)
Richard J. Longo
6877 Phillips Industrial Blvd.
Jacksonville, FL 32256

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

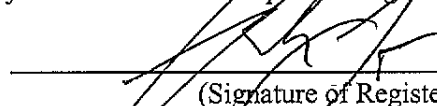
May 24, 1999

(Date)

President

(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 of Registered Agent)

5-21-99

(Date)

If signing on behalf of an entity:

Richard J. Longo

(Typed or Printed Name)

Vice President-Chief Financial Officer

(Capacity)

FILING FEE

CR2EO45(7/97)...