

P96000079662

Requester's Name



400004694004--1
-11/26/01--01085--013
*****35.00 *****35.00

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

- ☐ 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
SECRETARY OF STATE
DIVISION OF CORPORATIONS
2002 JAN -4 PM 2:29

R.A. Change

Examiner's Initials

MF

1-4-2002



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

November 28, 2001

FORMALITIES, INC
120 EAST COMSTOCK AVE
WINTER PARK, FL 32789

SUBJECT: FORMALITIES, INC.
Ref. Number: P96000079662

We have received your document for FORMALITIES, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

We are enclosing a computer printout which reflects the registered agent and registered office now on file with this office. Please amend your document accordingly.

We regret that we were unable to contact you by phone. Please return the corrected document with a letter providing us with a telephone number where you can be reached during working hours.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6964.

Irene Albritton
Document Specialist

Letter Number: 401A00063207

RECEIVED
02 JAN -4 AM 9:10
DIVISION OF CORPORATIONS

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 _____ 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 : FORMALITIES, INC.

2. The mailing address of the corporation : 120 E. COMSTOCK AVE
WINTER PARK, FL 32789

3. Date of incorporation/qualification: 4-24-01 Document number: _____

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

EDWARD LIVINGSTON, JR., PA
628 ELLEN DR.
WINTER PARK, FL 32789

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

MARLA D. O'MEALEY
340 GOLF BROOK CIR #102
LONGWOOD FL 32779

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.

Marla D. O'Mealey
(Signature of an officer, chairman or vice chairman of the board)

9-26-01
(Date)

MARLA D. O'MEALEY
(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.

Marla D. O'Mealey
(Signature of Registered Agent)

9-26-01
(Date)

If signing on behalf of an entity:

MARLA D. O'MEALEY
(Typed or Printed Name)

OWNER
(Capacity)

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