

P96000101577

Requestor's Name

Address

2655273482

Office Use Only

8-28-97

1996-7205-3

R(S), (if known):

GREG HUGHES

813 225-1141

CHESAPEAKE ATLANTIC HOLDINGS

220 E MADISON ST STE 1200

TAMPA

FL 33602

800002280968--7  
-08/29/97--01057--003  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

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
	NonProfit
	Limited Liability
	Domestication
	Other

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

OTHER FILINGS	
	Annual Report
	Fictitious Name
	Name Reservation

REGISTRATION/ QUALIFICATION	
	Foreign
	Limited Partnership
	Reinstatement
	Trademark
	Other

SEP 10 1997

RA Chg.

Examiner's Initials

Charter No. P96000101577  
Date Filed 12-16-96

S T A T E M E N T   O F   C H A N G E   O F   R E G I S T E R E D  
O F F I C E   A N D   R E G I S T E R E D   A G E N T

Pursuant to the provisions of Sections 607.0501 and 607.0502, or 607.1508, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement for the purpose of changing its registered office and registered agent in the State of Florida.

1. The name of the corporation is: CHESAPEAKE ATLANTIC HOLDINGS, INC.

2. The name and address of its present registered agent is:

~~J. Scott Taylor~~ Gregory L. Hughes  
~~120 Hyde Park Place W 220 E. Madison St, Ste. 1200~~  
~~Tampa, Florida 33602 Tampa, FL 33602~~

3. The name and street address to which its registered agent is to be changed is: (P.O.BOX IS NOT ACCEPTABLE):

J. Scott Taylor  
2909 W. Bay to Bay Boulevard, Suite 403  
Tampa, Florida 33629-8177

4. The street address of its registered office and the street address of the business office of its registered agent, as changed, are identical.

5. Such change was authorized by resolution duly adopted by its board of directors or by an officer of the corporation so authorized by the board of directors.

GREGORY L. HUGHES Signature [Signature]  
(Type/Print Name and Title) (President or Vice President)  
Date 2/26/97

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, 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 OBLIGATIONS OF MY POSITION AS REGISTERED AGENT UNDER SECTION 607.0505, FLORIDA STATUTES.

Type/Print Name J. SCOTT TAYLOR

SIGNATURE OF AGENT [Signature]

Date 8-7-97

(Filing Fee \$35.00)

FILED  
97 AUG 29 AM 8:12  
TAMPA, FLORIDA