

P970000011929

Requester's Name

Address

City/State/Zip

Phone #

600002132716--2

-04/03/97--01079--005

*****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

97 APR -3 PM 1:14
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

APPROVED
AND
FILED

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

P97000011929
RA CM
4-3-97

STATEMENT OF CHANGE OF REGISTERED OFFICE AND AGENT

OF

MARKLEN-CHASEN CONSTRUCTION GROUP, INC.

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 and registered agent in the State of Florida.

- 1a. The name of the corporation is:
Marklen-Chasen Construction Group, Inc.
- 1b. The mailing address of the corporation is:
391 Kapok Court
Longwood, FL 32779
- 1c. Date of incorporation: February 3, 1997
Document number: P97000011929
- 2. Name and address of the current registered agent and office:
Alex Veletsos
830 Eyrie Drive, Suite 1
Oviedo, FL 32765
- 3. Name and address of the new registered agent and office:
J. P. Carolan, III
250 Park Avenue South, 5th Floor
Winter Park, FL 32789

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

97 APR -3 PM 1:14

APPROVED
AND
FILED

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

CHANGE OF REGISTERED AGENT
OF
MARKLEN-CHASEN CONSTRUCTION GROUP, INC.

DESIGNATION OF REGISTERED AGENT

The undersigned, Phil Mathew, President of Marklen-Chasen Construction Group, Inc. hereby accepts the resignation of Alex Veletsos as Registered Agent of the Corporation, effective this date, and hereby appoints J. P. Carolan, III as the successor Registered Agent of the Corporation, effective this date. The street address of the registered office of this Corporation is

250 Park Avenue South, 5th Floor, Winter Park, Florida 32789,

DATED as of the 11th day of March, 1997.



Phil Mathew, President

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

97 APR -3 PM 1:14

APPROVED
AND
FILED

ACCEPTANCE OF APPOINTMENT AS REGISTERED AGENT

The undersigned, J. P. Carolan, III, hereby accepts the appointment to serve as successor Registered Agent of Marklen-Chasen Construction Group, Inc. effective this date.

DATED as of the 11th day of March, 1997.



J. P. Carolan, III

P97000012283

ALLFORM PREPARATION INC.
787 NE 125th Street, Miami FL 33161.

March 25th 1997

Florida Department of State
Division of Corporations
PO Box 6327
Tallahassee, FL 32314

RE: Address of Allform Preparation Inc

Dear Secretary of State:

Please change the corporate address from 201 N Ocean Blvd,
Pompano Beach, FL 333062, to 787 NE 125th Street, North Miami
FL 33161. Your assistance is appreciated.

Respectfully,



Philip Farnhill

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4-28