

P97000015795

Requestor's Name

NATCO
13555 AUTOMOBILE BLVD
SUITE 540
CLEARWATER, FL 33762

Office Use Only

BER(S), (if known):

1. (727) _____
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

FILED
99 JUN 28 PM 12:09
TALLAHASSEE, FLORIDA

- ☐ 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--01109--002
*****35.00 *****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

Roll Change
6-29-99
MS

Examiner's Initials



HADDAD &
SHUTTERA
ATTORNEYS AT LAW

ROYCE C. HADDAD, JR.
ROBERT J. SHUTTERA

Ulmerton Business Center
13555 Automobile Blvd • Suite 540
Clearwater, FL 33762-3838

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Facsimile (727) 299-9181

www.flapersonalinjury.com

A Professional Association
Clearwater
St. Petersburg
Bradenton
Tampa

June 24, 1999

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

Re: North American Travel Company
P97000015795

To Whom It May Concern:

Enclosed is a Statement of Change of R.A. for North American Travel Company.

In response to your letter dated June 10, 1999, Number 699A00031429, please change the address for North American Travel Company to the following:

13555 Automobile Blvd., Ste. 540
Clearwater, FL 33762

If anything further is needed please contact me at the above number and address.

Sincerely,

Royce C. Haddad, Jr.

FILED
99 JUN 28 PM 12:09
DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA

99 JUN 23 PM 9:00
DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

June 10, 1999

NATCO
SUITE 540
13555 AUTOMOBILE BOULEVARD
CLEARWATER, FL 33762

SUBJECT: NORTH AMERICAN TRAVEL COMPANY
Ref. Number: P97000015795

FILED
99 JUN 28 PM 12:09
TALLAHASSEE, FLORIDA

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

THE MAILING ADDRESS IS DIFFERENT THAN WHAT WE HAVE ON FILE. IF YOU WOULD LIKE ME TO CHANGE THE ADDRESS, PLEASE STATE SO IN A COVER LETTER.

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) 487-6957.

Doug Spitler
Document Specialist

Letter Number: 699A00031429

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: North American Travel Company

2. The mailing address of the corporation is: 13555 Automobile Blvd, Ste 540
Clearwater, FL 33762

3. Date of incorporation/qualification: 2/19/97 Document number: P97000015795

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

Royce C. Haddad, Jr
360 Central Ave, Ste 1490
St. Petersburg, FL 33701

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

Royce C. Haddad, Jr
13555 Automobile Blvd, Ste 540
Clearwater, FL 33762

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.

Helen N. Haddad, Chairman
(Signature of an officer, chairman or vice chairman of the board)

May 11, 1999
(Date)

HELEN N. HADDAD, CHAIRMAN
(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]
(Signature of Registered Agent)

5/16/99
(Date)

If signing on behalf of an entity:

(Typed or Printed Name)

(Capacity)

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