

P 970000 26945

Requestor's Name

Address

#

Office Use Only

AGI
170 Turtle Lake ct
Apt 303 Bldg 4
Naples FL
34109

MENT NUMBER(S), (if known):

(Document #)

2. (Corporation Name) (Document #)

3. (Corporation Name) (Document #)

4. (Corporation Name) (Document #)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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☐ 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

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

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Florida Department of State, Sandra B. Mortham, Secretary of State

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: Adventure Guides Inc

2. The mailing address of the corporation is: 170 Turtle Lake Ct Apt 303
Bldg #4 Naples FL 34109

3. Date of incorporation/qualification: March 20 1997 Document number: P97000026945

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

Laird Whipple
117 Palo De Oro
Isla Morada FL 33061

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

Paul Whipple
170 Turtle Lake Ct Apt 303
Bldg #4 Naples FL 34109

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.

Paul Whipple 7-7-97
(Signature of an officer, chairman or vice chairman of the board) (Date)

Paul Whipple Director
(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.

Paul Whipple 7-6-97
(Signature of Registered Agent) (Date)

If signing on behalf of an entity:

Adventure Guides Inc _____
(Typed or Printed Name) (Capacity)

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