

P97000027929

Requester Name

Christopher Cottrell
116 Azalea Point Drive South
Ponte Vedra Beach
Florida 32082

City, State, Zip

400004911474--3

-02/12/02--01045--009

*****35.00 *****35.00

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. _____
(Corporation Name) (Document #)
2. _____
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FILED
02 MAR -6 PM 3:40
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

- ☐ 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

AMENDMENTS

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

OTHER FILINGS

- ☐ Annual Report
☐ Fictitious Name

REGISTRATION/QUALIFICATION

- ☐ Foreign
☐ Limited Partnership
☐ Reinstatement
☐ Trademark
☐ Other

CR2E031(7/97)

Examiner's Initials

T BROWN MAR - 8 2002



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

February 15, 2002

CHRISTOPHER COTTRELL
116 AZALEA POINT DRIVE SOUTH
PONTE VEDRA BEACH, FL 32082

SUBJECT: PROTEUS MARKETING COMMUNICATIONS, CORP. USA
Ref. Number: P97000027929

We have received your document for PROTEUS MARKETING COMMUNICATIONS, CORP. USA 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 current name of the entity is as referenced above. Please correct 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) 245-6869.

Teresa Brown
Corporate Specialist

Letter Number: 502A00009509



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

February 27, 2002

CHRISTOPHER COTTRELL
116 AZALEA POINT DRIVE SOUTH
PONTE VEDRA BEACH, FL 32082

SUBJECT: PROTEUS MARKETING COMMUNICATIONS, CORP. USA
Ref. Number: P97000027929

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

You failed to make the correction(s) requested in our previous letter.

The current name of the entity is as referenced above. Please correct 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) 245-6869.

Teresa Brown
Corporate Specialist

Letter Number: 402A00012043

RECEIVED
02 MAR -6 AM 9:30
DIVISION OF CORPORATIONS

FILED
02 MAR -6 PM 3:40
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

OFFICER / DIRECTOR RESIGNATION

I, CHRISTOPHER G. COTTRELL, hereby resign as PRESIDENT + CEO
(Title)

of PROTEUS MARKETING COMMUNICATIONS, CORP. USA
(Name of Corporation)

a corporation organized under the laws of the State of FLORIDA

and affirm that the corporation has been notified in writing of the resignation.

Christopher G. Cottrell
(Signature of resigning officer/director)

FILING FEE IS \$35.00

**Make checks payable to Florida Department of State and mail to:
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314**