

P97000028441

Requestor's Name

Midnight Express Leasing, Inc.
1406 Hayward Ave.
Dellon, FL 32788

300002362879--6

-12/04/97--01065--003

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

Office Use Only

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

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

FILED
98 JAN -8 PM 1:36
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

~~1789, 618, 671~~
1-12-98
R.A. Change

Examiner's Initials

LFT



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

December 11, 1997

MIDNIGHT EXPRESS LEASING, INC.
1406 Hayward Avenue
Deltona, FL 32738

SUBJECT: MIDNIGHT EXPRESS LEASING, INC.
Ref. Number: P97000028441

We have received your document for MIDNIGHT EXPRESS LEASING, INC. 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 application/form submitted does not meet the requirements of this office; please complete the attached application/form.

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) 487-6910.

Louise Flemming-Jackson
Corporate Specialist Supervisor

Letter Number: 897A00058382

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

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: Midnight Express Leasing, Inc.

2. The mailing address of the corporation is: 1406 Hayward Ave.
Deltona, FL 32738

3. Date of incorporation/qualification: 3/28/97 Document number: DA7000028441

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

Ameritanager
343 Almeria Ave.
Coral Gables, FL 33134

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

Helen Turner
1406 Hayward Ave.
Deltona, FL 32738

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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 Turner
(Signature of an officer, chairman or vice chairman of the board)

1/2/98
(Date)

Helen Turner (V.P.)
(Printed or typed name and title)

1/5/98
(Date)

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.

Helen Turner
(Signature of Registered Agent)

1/5/98
(Date)

If signing on behalf of an entity:

(Typed or Printed Name)

(Capacity)