

P97000029890

J. RANDALL
3916 TUDOR CT #258
TAMPA, FL 33614

City/State/Zip

Phone #

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

NEW FILINGS	
	Profit
	NonProfit
	Limited Liability
	Domestication
	Other

AMENDMENTS	
	Amendment
	Resignation of R.A., Officer/ Director
<input checked="" type="checkbox"/>	Change of Registered Agent
	Dissolution/Withdrawal
	Merger

200002255222--6
-08/01/97--01087--008
*****35.00 *****35.00

OTHER FILINGS	
	Annual Report
	Fictitious Name
	Name Reservation

REGISTRATION/ QUALIFICATION	
	Foreign
	Limited Partnership
	Reinstatement
	Trademark
	Other

AUG 8 1997

FILED
SECRETARY OF STATE
DIVISION OF CORPORATION
97 AUG - 1 PM 12:21

Examiner's Initials



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

July 18, 1997

HEMIOLA INC.
3916 TUDOR COURT
SUITE 258
TAMPA, FL 33614

SUBJECT: HEMIOLA, INC.
Ref. Number: P97000029890

This will acknowledge receipt of your correspondence which is being returned for the following reason(s):

To change the registered agent or registered office, or both, the enclosed form should be completed and returned to this office with a filing fee of \$35.

If you have any questions concerning the filing of your document, please call (850) 487-6916.

Carol Mustain
Corporate Specialist

Letter Number: 597A00036638

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 _____ 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: HEMIOLA, INC
2. The mailing address of the corporation is: 3916 TUDOR CT. SUITE 258
TAMPA, FL 33614
3. Date of incorporation/qualification: 4/2/97 Document number: P97000029890
4. The name and address of the current registered agent and office:

CORPORATION SERVICE COMPANY

1201 HAYS STREET

TALLAHASSEE, FLA. 32301-2525

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

JOHN RANDALL

3916 TUDOR CT. SUITE 258

TAMPA, FLA. 33614

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.

John Randall 7/29/97
(Signature of an officer, chairman or vice chairman of the board) (Date)

JOHN RANDALL, PRESIDENT
(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.

John Randall 7/29/97
(Signature of Registered Agent) (Date)

If signing on behalf of an entity:

JOHN RANDALL PRESIDENT
(Typed or Printed Name) (Capacity)

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DIVISION OF CORPORATIONS
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