

P970000034695



305 Fifth Avenue South
Suite 207
Naples, FL 34102

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 #)

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☐ Walk in

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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 checked="" 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
97 SEP 15 AM 11:01
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SEP 22 1997

**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.

1a. The name of the corporation is: NEVCO SYSTEMS

1b. The mailing address of the corporation is : 305 FIFTH AVENUE SOUTH SUITE 202
NAPLES, FL 34102

1c. Date of incorporation: APRIL 17, 1997 Document number: P97000034695

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

CORPORATE SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301

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

J. ROBERT GROSSENBACKER
305 FIFTH AVENUE SOUTH SUITE 202
NAPLES, FL 34102

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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.

J. Robert Grossenbacher, CHAIRMAN
(Signature of an officer, chairman or vice chairman of the board)

SEPTEMBER 9, 1997
(Date)

J. ROBERT GROSSENBACKER 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.

J. Robert Grossenbacher
(Signature of Registered Agent)

SEPTEMBER 9, 1997
(Date)

If signing on behalf of an entity:

J. ROBERT GROSSENBACKER
(Typed or Printed Name)

CHAIRMAN

(Capacity)