

P97000047258

Requester's Name

2422 Icecapade Dr
SARASOTA FL 34240-8600

300002751283--6
-01/22/99--01050--008
*****35.00 *****35.00

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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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

- | | | |
|------------------------------------|---|--|
| <input type="checkbox"/> Walk in | <input type="checkbox"/> Pick up time _____ | <input type="checkbox"/> Certified Copy |
| <input type="checkbox"/> Mail out | <input type="checkbox"/> Will wait | <input type="checkbox"/> Certificate of Status |
| <input type="checkbox"/> Photocopy | | |

NEW FILINGS

- ☐ Profit
- ☐ Not for Profit
- ☐ Limited Liability
- ☐ Domestication
- ☐ Other

OTHER FILINGS

- ☐ Annual Report
- ☐ Fictitious Name

AMENDMENTS

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

REGISTRATION/QUALIFICATION

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

1-27-99

Examiner's Initials

CC

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: Chimera Ventures, Incorporated
2. The mailing address of the corporation is: 2422 Icecapade Dr.
SARASOTA FL 34240
3. Date of incorporation/qualification: 5/27/97 Document number: P97 000047258
4. The name and address of the current registered agent and office:

Richard Vannucci
2422 Icecapade Dr
SARASOTA FL 34240

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

Scott Hunter
4411 Bee Ridge Rd
SARASOTA FL 34233

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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.

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

1.19.99
(Date)

Richard Vannucci, 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.

Scott A. Hunter
(Signature of Registered Agent)

1.19.99
(Date)

If signing on behalf of an entity:

CHIMERA VENTURES INC.
(Typed or Printed Name)

(Capacity)

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