

Amy Recchio
Requester's Name

P.O. Box 172609
Address

Tampa Fl 33672-0609
City/State/Zip Phone #

P97000048455

900002758219--7
-01/23/99--01025--006
*****420.00 *****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 #)

- ☐ 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

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

FILED
99 JAN 29 PM 3:01
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

AM
P97000048455
268
2/24/99
1-29-99
Examiner's Initials

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: Suarez-Cleary Company, Inc.
2. The mailing address of the corporation is: 8401 J.R. Manor Drive, Suite 100, Tampa, FL 33634
3. Date of incorporation/qualification: May 30, 1997 Document number: P97000048455
4. The name and address of the current registered agent and office:

Randell Prince

8401 J.R. Manor Drive, Suite 100

Tampa, Florida 33634

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

Paul R. Lynch, Esquire

101 East Kennedy Boulevard, Suite 2800

Tampa, Florida 33602

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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.

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

December 26, 1998
(Date)

Jack D. Suarez, 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.

(Signature of Registered Agent)

December 16, 1998
(Date)

Paul R. Lynch

If signing on behalf of an entity:

(Typed or Printed Name)

(Capacity)

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