

P97000048801

Requester's Name
No Return Address
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City/State/Zip Phone #

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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

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

00 JAN - 7 PM 1:33

FILED

Examiner's Initials

ac 1-14

JAN- 3-00 TUE 12:40 PM

P. 5

DEC 15 '99 04:59PM DIV OF CORP DO

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: CHANNER ASSOCIATES INTERNATIONAL CORP.

2. The mailing address of the corporation is: 260 CRANDON BLVD. SUITE 32-115
KEY BISCAYNE, FLORIDA 33149

3. Date of incorporation/qualification: 6-30-1997 Document number: P9700004881 / FEB 59-1681313

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

JOHN A. DACY

260 CRANDON BLVD. Ste. 32-115
KEY BISCAYNE, FLORIDA 33149-1540

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

JOHN A. DACY

177 OCEAN LANE DRIVE, APT. 708

KEY BISCAYNE, FL. 33149

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

JAN 4 2000
(Date)

JOHN A. DACY - VICE 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 A. Dacy
(Signature of Registered Agent)

JAN 4 2000
(Date)

JOHN A. DACY
If signing on behalf of an entity:

(Typed or Printed Name)

(Capacity)

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

CR22045(7/97)

DIVISION OF CORPORATIONS

P.O. Box 6127

TALLAHASSEE, FL. 32314

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

00 JAN - 7 PM 1:34

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