

P97000053653

David E. Leigh, P.A.
Requestor's Name

5150 Lemonia Trail No. 500
Address

Naples FL 34103
City/State/Zip Phone #

FILED
99 JUN 25 PM 3:53
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

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NEW FILINGS	
	Profit
	NonProfit
	Limited Liability
	Domestication
	Other

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

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OTHER FILINGS	
	Annual Report
	Fictitious Name
	Name Reservation

REGISTRATION/ QUALIFICATION	
	Foreign
	Limited Partnership
	Reinstatement
	Trademark
	Other

RA Chg.

V. SHEPARD JUL 1 1999

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STATEMENT OF CHANGE OF REGISTERED OFFICE

AND REGISTERED AGENT

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Sections 607.0501 and 607.0502, or 607.1508, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement for the purpose of changing its registered office and registered agent in the State of Florida.

1. The name of the corporation is: Paradise Motors of Estero, Inc.

2. The name and address of its present registered agent is:

David E. Leigh
3777 Tamiami Trail North, Suite 201
Naples, Florida 34103

3. The name and street address to which its registered agent is to be changed is: Robert J. Bean, 6818 Trail Boulevard, Naples, Florida 34108

4. The street address of its registered office and the street address of the business office of its registered agent, as changed, are identical.

5. Such change was authorized by resolution duly adopted by its Board of Directors or by and Officers of the corporation so authorized by the Board of Directors.

Print:

Sign:

Date:

Title:

Robert J. Bean
Print J. Bean
6/22/99
Pres.

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNED IN THIS CERTIFICATE, 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 OBLIGATIONS OF MY POSITION AS REGISTERED AGENT UNDER SECTION 607.0505, FLORIDA STATUTES.

Date: 6-22-99

Sign:

Print:

Print J. Bean
6/22/99