

P97000059618

Requestor's Name

WICKERSHAM & BOWERS
ATTORNEYS AND COUNSELLORS AT LAW
629 NORTH PENINSULA DRIVE
POST OFFICE DRAWER 2250
DAYTONA BEACH, FLORIDA 32115

Office Use Only

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

1. _____ (Corporation Name) _____ (Document #)
2. _____ (Corporation Name) _____ (Document #)
3. _____ (Corporation Name) _____ (Document #) 900002359299--2
-12/01/97--01127--012
*****35.00 *****35.00
4. _____ (Corporation Name) _____ (Document #)

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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

OTHER FILINGS	
	Annual Report
	Fictitious Name
	Name Reservation

REGISTRATION/ QUALIFICATION	
	Foreign
	Limited Partnership
	Reinstatement
	Trademark
	Other

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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APPROVED
AND
FILED

Examiner's Initials

Florida Department of State, Sandra B. Mortham, Secretary of State

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

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: Daytona Beachfest, Inc.

2. The mailing address of the corporation is: 801 N. Peninsula Drive, Daytona Beach,
Florida, 32118

3. Date of incorporation/qualification: 07/09/1997 Document number: P97000059618

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

Corporation Service Company
1201 Hays Street
Tallahassee, Florida 32301-2525

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

James A. Camp
801 N. Peninsula Drive
Daytona Beach, Florida 32118

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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.

James A. Camp 11/24/1997
(Signature of an officer, chairman or vice chairman of the board) (Date)

James A. Camp, Sole Director 11/24/1997
(Printed or typed name and title) (Date)

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.

James A. Camp 11/24/1997
(Signature of Registered Agent) (Date)

If signing on behalf of an entity:

(Typed or Printed Name) (Capacity)