

P97000061383

Requestor's Name

GATEHOUSE CORPORATION
 481 17TH AVE., S.
 NAPLES, FL 34102

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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 00 JUL 31 PM 3:49
 SECRETARY OF STATE
 TALLAHASSEE, FLORIDA

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 Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

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OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

Handwritten:
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 7-31-00
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Examiner's Initials	
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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 : GATEHOUSE CORPORATION

2. The mailing address of the corporation : P.O. 3143
NAPLES, FL 34106

3. Date of incorporation/qualification: 7-14-97 Document number: P 97000061383

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

Susanne Schache
2304 Harrier Run
Naples, FL 34103

5. The name and address of the new registered agent (if changed) and /or registered office (if changed):

Same as above

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.

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

07-10-00
(Date)

Susanne Schache
(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.

Susanne Schache
(Signature of Registered Agent)

07-10-00
(Date)

If signing on behalf of an entity:

Susanne Schache
(Typed or Printed Name)

CEO
(Capacity)

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

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