

P9700007675C

Requester's Name

John and Kathy Dixon
3551 Gordon Dr.
Naples, FL 34102

City/State/Zip

Phone #

800008151199--
-10/02/02--01028--002
*****35.00 *****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
02 OCT 28 PM 12:55
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RA/RO Chang
Examiner's Initials 10/14/02



FLORIDA DEPARTMENT OF STATE

Jim Smith
Secretary of State

October 7, 2002

JOHN AND KATHY DIXON
3551 GORDON DR.
NAPLES, FL 34102

SUBJECT: FORTE PLASTICS, INC.
Ref. Number: P97000076750

We have received your document for FORTE PLASTICS, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

You failed to include the current registered agent information on the form. Please see the enclosed printout.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6964.

Irene Albritton
Document Specialist

Letter Number: 102A00056050

RECEIVED
02 OCT 28 AM 11:30
DIVISION OF CORPORATIONS

**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, this statement of change is submitted for a corporation organized under the laws of the State of FLORIDA in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation: FORTE PLASTICS INC.
2. The principal office address: 3551 GORDON DRIVE, NAPLES, FL. 34102
3. The mailing address (if different): _____
4. Date of incorporation/qualification: 9-4-1997 Document number: P97000076750
5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:
AMERICAN INFORMATION SERVICES, INC. ("AIS")
ONE S.E. THIRD AVE, 28TH FLOOR
MIAMI, FL 33131
6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):
John Dixon
3551 GORDON DRIVE, NAPLES, FL. 34102
(P.O. Box or personal mailbox NOT acceptable)

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, or the corporation has been notified in writing of the change.

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

JOHN DIXON, PRESIDENT
(Printed or typed name and title)

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. Or, if this document is being filed merely to reflect a change in the registered office address, I hereby confirm that the corporation has been notified in writing of this change.

[Signature] JOHN DIXON
(Signature of Registered Agent)

9-23-02
(Date)

If signing on behalf of an entity:

(Typed or Printed Name)

(Capacity)

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

MAKE CHECKS PAYABLE TO FLORIDA DEPARTMENT OF STATE AND MAIL TO:
DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314

FILED
02 OCT 28 PM 12:55
SECRETARY OF STATE
TALLAHASSEE, FLORIDA