

P97000080204

Requester's Name



SIMON & SHEARER ACCOUNTANTS, INC.

SARASOTA OFFICE

3905 South Shade Avenue • Sarasota, Florida 34231

100003002791--5
-10/01/99--01061--007
*****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 #)

FILED
99 OCT -1 PM 12:18
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

- | | | |
|-----------------------------------|---|--|
| <input type="checkbox"/> Walk in | <input type="checkbox"/> Pick up time _____ | <input type="checkbox"/> Certified Copy |
| <input type="checkbox"/> Mail out | <input type="checkbox"/> Will wait | <input type="checkbox"/> Photocopy |
| | | <input type="checkbox"/> Certificate of Status |

NEW FILINGS

- ☐ Profit
- ☐ Not for Profit
- ☐ 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

REGISTRATION/QUALIFICATION

- ☐ Foreign
- ☐ Limited Partnership
- ☐ Reinstatement
- ☐ Trademark
- ☐ Other

ac 10/7

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: NAUARRE CONSTRUCTION, INC.

2. The mailing address of the corporation is: 6225 McKOWN RD
SARASOTA, FL. 34240

3. Date of incorporation/qualification: 9/15/97 Document number: P97000080204

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

GENESEE HIXON
3901 BAHIA VISTA ST
SARASOTA, FL. 34232

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

ROBERT NAUARRE
6225 McKOWN RD.
SARASOTA, FL. 34240

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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.

Robert Navarre PRES.
(Signature of an officer, chairman or vice chairman of the board)

9/28/99
(Date)

ROBERT NAUARRE - PRES.
(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.

Robert Navarre
(Signature of Registered Agent)

9/28/99
(Date)

If signing on behalf of an entity:

ROBERT NAUARRE
(Typed or Printed Name)

PRES
(Capacity)

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