

P97000082069

Holland & Knight LLP

Requester's Name

315 S. Calhoun St., suite 600

Address

Tallahassee, Fl. 32301 425-5675

City/State/Zip

Phone #

FILED
00 MAY 10 AM 11:09
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Office Use Only

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

1. Florida Monitoring Services Inc
(Corporation Name) (Document #) P97000082069
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 600003246416--0
☐ Limited Partnership -05/10/00--01044--008
☐ Reinstatement *****35.00 *****35.00
☐ Trademark
☐ Other Q. COULLIETTE MAY 10 2000

Examiner's Initials

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: Florida Monitoring Services, Inc.

2. The mailing address of the corporation is: 9600 Sunbeam Center Drive
Jacksonville, FL 32257

3. Date of incorporation/qualification: 9/22/97 Document number: P97000082069

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

Kirschner Main Graham Tanner & DeMont P.A.
One Independent Drive, Suite 2000
Jacksonville, FL 32202

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

Lester M. Jackson
9600 Sunbeam Center Drive
Jacksonville, FL 32257

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.

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

5/3/00
(Date)

Lester M. Jackson, President

(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.

(Signature of Registered Agent)

5/3/00
(Date)

If signing on behalf of an entity:

Lester M. Jackson

(Typed or Printed Name)

President

(Capacity)

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