

P970000 91629

Requestor's Name

Law Offices of
Seemann & Schutt, P.A.
1105 Cape Coral Pkwy. East, Suite C
Cape Coral, FL 33904

Office Use Only

CC

ENT NUMBER(S), (if known):

800002437958--0

1. _____ (Corporation Name) _____ (Document #) ~~02/23/98~~ 01100-015
*****35.00 *****35.00
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	
<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

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

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98 MAR -4 AM 9:57
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Rocky
DBB
3-5

Examiner's Initials

LAW OFFICES OF
SEEMANN & SCHUTT, P.A.
1105 Cape Coral Parkway East, Suite C
Cape Coral, Florida 33904
Tel.: (941) 540-7007; Telefax (941) 540-2154
e-mail: nauta@peganet.com

Ernest A. Seemann
Darrin R. Schutt
(also admitted in Georgia)
Christine F. Wright

March 2, 1998

Florida Department of State
Secretary of State
Division of Corporations
Attn: Karen Gibson
P.O. Box 6327
Tallahassee, FL 32314

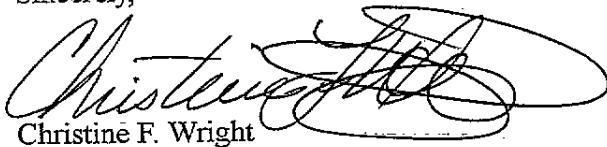
RE: Ratgo Corporation

Dear Ms. Gibson:

Please find enclosed Statement of Change which you returned to me for the registered agent's signature. As this was a change of address for the registered agent and not a change of registered agent, I was not aware that you required the registered agent's signature. The registered agent signed the form where required.

Should you have any questions, please contact me.

Sincerely,


Christine F. Wright

Encl.



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

February 26, 1998

LAW OFFICES OF SEEMANN & SCHUTT, P.A.
1105 CAPE CORAL PARKWAY EAST
SUITE C
CAPE CORAL, FL 33904

SUBJECT: RATGO CORPORATION
Ref. Number: P97000091629

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

The registered agent must sign accepting the designation.

YOU MIGHT WANT TO USE THE ENCLOSED FORM WHICH IS FOR CHANGING THE REGISTERED OFFICE.

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) 487-6880.

Karen Gibson
Corporate Specialist

Letter Number: 798A00010876

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: Retgo Corporation
2. The mailing address of the corporation is: 2524 SW 31st Street
Cape Coral, FL 33914
3. Date of incorporation/qualification: 10/23/97 Document number: 297000091629
4. The name and address of the current registered agent and office:

Ernest A. Seemann
4729 Del Prado Blvd.
Cape Coral, FL 33904

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

Ernest A. Seemann
1105 Cape Coral Pkwy. E, Suite C
Cape Coral, FL 33904

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] 2/17/98
(Signature of an officer, chairman or vice chairman of the board) (Date)

Uwe Chusen, 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] 3/2/98
(Signature of Registered Agent) (Date)

If signing on behalf of an entity:

(Typed or Printed Name) (Capacity)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA