

P97000097391

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

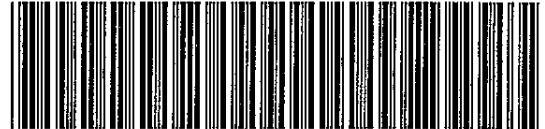
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

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09/29/03--01031--009 **35.00

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03 SEP 29 AM 11:39
CLERK OF STATE
TALLAHASSEE, FLORIDA

P97000097391
30 RACM OM
9-29-03

WINDERWEEDLE, HAINES,
WARD & WOODMAN, P.A.

ATTORNEYS AT LAW

MAIN TELEPHONE (407) 423-3246
WWW.WHWW.COM

Please Reply To:
Orlando Office

M. Deborah Fricke
Corporate Paralegal
Direct Dial: (407) 246-8678
E-mail: dfricke@whww.com

September 19, 2003

Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

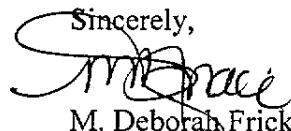
Re: Cyr Building, Inc.

Dear Sir/Madam:

Enclosed please find the original Statement of Change of Registered Office or Registered Agent or Both for Corporations along with a check in the amount of \$35.00 for filing fees. Please file this form in your records as notification that the Registered Agent for Cyr Building, Inc. has changed.

Should you have any questions, please do not hesitate to call me.

Sincerely,


M. Deborah Fricke
Corporate Paralegal

encl.

**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: Cyr Building, Inc.

2. The principal office address: 2582 S. Maguire Rd., Suite 381, Ocoee, Florida 34761

3. The mailing address (if different): _____

4. Date of incorporation/qualification: 11/14/1997 Document number: P97000097391

5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:

Steve A. Cyr

2582 S. Maguire Rd., Suite 381

Ocoee, Florida 34761

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

James Edward Cheek, III

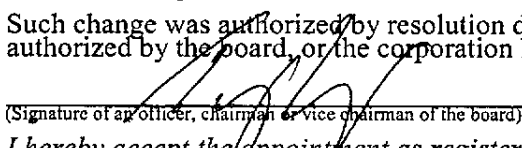
390 N. Orange Avenue, Suite 1500

(P.O. Box or personal mailbox NOT acceptable)

Orlando, Florida 32801

The street address of its registered office and the street address of the business office of its registered agent, as changed will be identical.

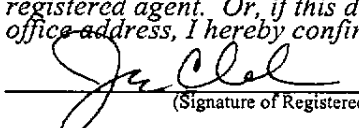
Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board, or the corporation has been notified in writing of the change.


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

Tony Cyr, 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 of Registered Agent)

9/16/03
(Date)

If signing on behalf of an entity:

James Edward Cheek, III
(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

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CLERK OF STATE
TALLAHASSEE, FLORIDA