

P 9800000473

Requester's Name

759 S. Fed Hwy Ste 217

Address

Stuart, FL 34994

City/State/Zip

Phone #

127 Freemonte Dr.
Orange City FL 32763

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 #)

200003538212--4
-01/16/01--01083--001
****140.00 *****35.00

- Walk in
- Mail out
- Pick up time _____
- Will wait
- Certified Copy
- Certificate of Status
- Photocopy

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

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

01 JAN 16 PM 12:18

FILED

Examiner's Initials *ae 1-19-01*

STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR CORPORATIONS

Pursuant to the provisions of sections 607.0502, 617.1508, 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: Blue Springs Investments, Inc.

2. The mailing address of the corporation: 124 Treemonte Drive, Orange City, FL 32763

3. Date of incorporation/qualification: 01/02/1998 Document number: P9800000473

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


Theodore G. Glasrud
3354 S.E. Fairway East
Stuart, FL 34997

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

Stacey J. Manning
124 Treemonte Drive
Orange City, FL 32763

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)

1-1-01
(Date)

(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)

If signing on behalf of an entity:

(Typed or Printed Name)

FILED
01 JAN 16 PM 12:18
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
Jan. 2001
(Date)
(Capacity)

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