

P98000004086

Deano's SUB HOUSE
8031 S. Federal Hwy
MANGROVE SQUARE
PORT ST. LUCIE, FL
34952

000002991270--6
-09/20/99-01103-005
*****70.00 *****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 SEP 20 PM 8:01
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

- ☐ 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

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

T. LEWIS SEP 23 1999

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: DEAN'S SUB HOUSE, INC.
2. The mailing address of the corporation is: 8031 S. US HWY 1 BAY 1
PORT ST. LUCIE, FL 34952
3. Date of incorporation/qualification: 1/12/98 Document number: P98000004086
4. The name and address of the current registered agent and office:

DEAN C ABBOTT

6002 BALSAM DRIVE

FT PIERCE, FL 34982

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

THEODORE ABBOTT

7800 MEADOWLARK LANE

PORT ST. LUCIE, FL 34983

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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.

Theodore C. Abbott Jr.
(Signature of an officer, chairman or vice chairman of the board)

8/30/99
(Date)

THEODORE C. ABBOTT JR.
(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.

Theodore C. Abbott Jr.
(Signature of Registered Agent)

8/30/99
(Date)

If signing on behalf of an entity:

THEODORE C. ABBOTT JR.
(Typed or Printed Name)

PRESIDENT
(Capacity)

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