

P98000016703

ROGERS, TOWERS ET AL.

(Requestor's Name)

106 South Monroe St. (unit B)

(Address)

Tallahassee, Florida 32301 (222-7200)

(City, State, Zip)

(Phone #)

Call Pat
at 222-7200 if problems.

FILED
MAR -2 PM 4:15
TALLAHASSEE, FLORIDA

OFFICE USE ONLY

000002443780--8

-03/02/98--01043--008

*****35.00 *****35.00

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

1. Rec Sub III Development, P98000016703
(Corporation Name) (Document #)

2. (Corporation Name) (Document #)

3. (Corporation Name) (Document #)

4. (Corporation Name) (Document #)

☒ Walk in

☒ Pick up time

Availability

☐ Mail out

☐ Will wait
Examiner

☐ Photocopy

☐ Certified Copy

☐ Certificate of Status

NEW FILINGS	
Profit	
NonProfit	
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	
Name Reservation	

REGISTRATION/ QUALIFICATION	
Foreign	
Limited Partnership	
Reinstatement	
Trademark	

* Please
return a
filed stamped
copy. Thanks.

RECEIVED
98 MAR -2 AM 11:40
DIVISION OF CORPORATIONS

X00789,
00524, 00672



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

March 2, 1998

Rogers, Towers et al
106 South Monroe St.
Unit B
Tallahassee, FL 32301

SUBJECT: REC SUB III DEVELOPMENT, INC.
Ref. Number: P98000016703

RECEIVED
98 MAR -3 PM 12:44
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

We have received your document for REC SUB III DEVELOPMENT, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The registered agent is already Richard E. Cook. Please see the attached printout.

If you have any questions concerning the filing of your document, please call (850) 487-6907.

Annette Hogan
Corporate Specialist

Letter Number: 198A00011422

3/2/98
** Please return to*
Darlene: Thanks,

RTBTG by
Pat

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.

FILED
98 MAR 2 PM 3:58
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1. The name of the corporation is: REC Sub III Development, Inc.

2. The mailing address of the corporation is: 2601 E. Oakland Park Blvd., Suite 604,
Fort Lauderdale, Florida, 33306

3. Date of incorporation/qualification: February 20, 1998 Document number: P98000016703

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

Robert H. Rigsby, Jr.

1301 Riverplace Boulevard, Suite 1500

Jacksonville, Florida 32207

FILED
98 MAR 2 PM 1:15
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

Richard E. Cook

2601 E. Oakland Park Blvd., Suite 604

Fort Lauderdale, Florida 33306

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.

Richard E. Cook
(Signature of an officer, chairman or vice chairman of the board)

February 26, 1998
(Date)

Richard E. Cook, President
(Printed or typed name and title)

(Date)

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.

Richard E. Cook
(Signature of Registered Agent) Richard E. Cook

February 26, 1998
(Date)

If signing on behalf of an entity:

(Typed or Printed Name)

(Capacity)