

P9800000/9914

AMERILAWYER®

(Requestor's Name)

343 ALMERIA AVENUE

(Address)

CORAL GABLES, FL 33134 - (305) 445-2700

(City, State, Zip)

(Phone #)

99 NOV -5 PM 4:29
FILED
TALLAHASSEE, FLORIDA

OFFICE USE ONLY

000003036760--1

-11/05/99--01068--026

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

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

1. Circle One, Inc. P98000019914
(Corporation Name) (Document #)

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

RECEIVED
99 NOV -5 PM 1:20
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

NEW FILINGS	
	Profit
	NonProfit
	Limited Liability
	Domestication
	Other

AMENDMENTS	
	Amendment
	Resignation of R.A., Officer/Director
<input checked="" type="checkbox"/>	Change of Registered Agent
	Dissolution/Withdrawal
	Merger

OTHER FILINGS	
	Annual Report
	Fictitious Name
	Name Reservation

REGISTRATION/ QUALIFICATION	
	Foreign
	Limited Partnership
	Reinstatement
	Trademark
	Other

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 _____ 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: Circle One, Inc.

2. The mailing address of the corporation is: P.O. Box 11101, Naples, Florida 34101

3. Date of incorporation/qualification: March 3, 1998 Document number: P98000019914

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

Vivien Abernethy
7304 Oak Run Lane
Sarasota, Florida 34243

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

Spiegel & Utrera, P.A.
343 Almeria Avenue
Coral Gables, Florida 33134

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.

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

10-25-99
(Date)

Timothy Abernethy
(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. Spiegel & Utrera, P.A.

By: [Signature]
(Signature of Registered Agent)

11/4/99
(Date)

If signing on behalf of an entity:

Natalia Utrera
(Typed or Printed Name)

Vice President
(Capacity)

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