

P98000027965

Daniel Wilson

Requestor's Name

19050 Glades Road

Address

Port St. Lucie, FL 34987

City/State/Zip

Phone #

600002664556--8
-10/15/98--01056--018
*****35.00 *****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
98 OCT 15 PM 3:14
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

- ☐ Walk in ☐ Pick up time _____ ☐ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ 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
	Other

RA Chg.
VS
10-19-98

Florida Department of State, Sandra B. Mortham, Secretary of State

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: Safety Play Systems, Inc.

2. The mailing address of the corporation is: PO Box 13296

7t Pierce, Fl 34979

3. Date of incorporation/qualification: 3/26/98

Document number: 898000016197

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

Spiegel + UZZER, P.A. Amer. lawyer

PO Box 144479 343 Almeria Avenue

Coral Gables, Fl 33144-4479 33134

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

DANIEL Wilson

19050 GLADES ROAD

Port St Lucie, Fl 34987

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)

(Date)

Thomas FERREIRA, President

(Printed or typed name and title)

10/9/98

(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.

Daniel Wilson
(Signature of Registered Agent)

10/9/98
(Date)

If signing on behalf of an entity:

(Typed or Printed Name)

(Capacity)