

P98000028042

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May 4, 1998

VIA: U.S. Mail

Amendment Section
Division of Corporation
Florida Department of State
Post Office Box 6327
Tallahassee, Florida 32314

300002513092-8

-05/06/98-01045-005

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

FILED
MAY - 6 AM 11:25
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

Re: Change of Registered Agent's Address
Dolores Sapp Real Estate Consultants, Inc.

Dear Sir/Madam:

Enclosed, please find for filing an *original* and a *copy* of the Change of Registered Agent's Address for Dolores Sapp Real Estate Consultants, Inc. Kindly, file the *original* with the Division of Corporation, and date-stamp the *copy* of this form and mail it to me in the enclosed, postage-paid return envelopes.

I am also enclosing, a check in the amount of Thirty Five & 00/100 Dollars, \$35.00, to cover the filing fee of this amendment.

Should you have any questions, please feel free to contact me.

Very truly yours,

Rehan N. Khawaja

RNK/bl

Enclosure: Original & Copy of the Amendment form.
Check number 1515 in the amount of \$35.00.
Self addressed, postage paid return envelop.

20 chg
05/13

**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: DOLORES SAPP REAL ESTATE CONSULTANTS, INC.

2. The mailing address of the corporation is: 10648 Wake Forest Avenue
Jacksonville, Florida 32218

3. Date of incorporation/qualification: March 25, 1998 Document number: P98000028042

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

DOLORES JUNE SAPP

8232 Bay Tree Lane

Jacksonville, Florida 32256

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

DOLORES JUNE SAPP

10648 Wake Forest Avenue

Jacksonville, Florida 32218

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.

Dolores June Sapp
(Signature of an officer, chairman or vice chairman of the board)

5-1-98
(Date)

Dolores June Sapp, 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.

Dolores June Sapp
(Signature of Registered Agent)

5-1-98
(Date)

If signing on behalf of an entity:

(Typed or Printed Name)

(Capacity)

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