

P98000040197

ATTORNEYS' TITLE

Requestor's Name

Address

City/State/Zip

Phone #

800002793548--7

-03/03/99--01053--021

*****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 #)

☒ Walk in

☐ Pick up time

ASAP

☐ Certified Copy

☐ Mail out

☐ Will wait

☐ Photocopy

☐ Certificate of Status

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TALLAHASSEE, FLORIDA
SECRETARY OF STATE

NEW FILINGS

Profit

NonProfit

Limited Liability

Domestication

Other

SAMPLE DOCUMENTS

Amendment

Resignation of R.A., Officer/ Director

Change of Registered Agent

Dissolution/Withdrawal

Merger

OTHER FILINGS

Annual Report

Fictitious Name

Name Reservation

REGISTRATION/RENEWAL

Foreign

Limited Partnership

Reinstatement

Trademark

Other

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See 3/4

Donor'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.

1a. The name of the corporation is: TOM'S TOWING & TRANSPORT, INC.

1b. The mailing address of the corporation is : 20804 S.W. 95th Avenue, Archer, FL 32618

1c. Date of incorporation: May 4, 1998 Document number: P98000040197

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

20804 S.W. 95th Avenue

Archer, Florida 32618

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

402 W. Main Street

Archer, Florida 32618

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.

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

March 1, 1999

(Date)

Thomas K. Massagee, President

(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.

(Signature of Registered Agent)

(Date)

If signing on behalf of an entity:

(Typed or Printed Name)

(Capacity)

Division of Corporations, P.O. Box 6327, Tallahassee, FL 32314

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