

P98000042051

Requester's Name

301 Yamato Rd
Ste 3101
Boca Raton, FL 33431

400007595854--2
-09/09/02-01050--005
*****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 #)

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02 SEP -9 AM 8:22
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

- ☐ Walk in ☐ Pick up time ☐ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS

- ☐ Profit
☐ Not for Profit
☐ 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

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 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 : Marathon Resort & Marina, Inc.
2. The mailing address of the corporation : 301 Yamato Rd # 3101
Boca Raton, FL 33431
3. Date of incorporation/qualification: 5/8/98 Document number: P98000042051
4. The name and address of the current registered agent and registered office:
Linda MacLaren
798 S. Federal Hwy Ste 100
Boca Raton, FL 33432
5. The name and address of the new registered agent (if changed) and /or registered office (if changed):
Morris L. Stoltz II
301 Yamato Rd Ste 3101
Boca Raton, FL 33431

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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.

Morris L. Stoltz II
(Signature of an officer, chairman or vice chairman of the board)

9/5/02
(Date)

MORRIS L. STOLTZ II
(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.

Morris L. Stoltz II
(Signature of Registered Agent)

9/5/02
(Date)

If signing on behalf of an entity:

Morris L. Stoltz II
(Typed or Printed Name)

President
(Capacity)

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