

P98000047523

Requester's Name



Central Florida
Convention and Visitors Bureau
3150 Vineland Road Kissimmee, FL 34746

Office Use Only

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

000003908290--4
-03/23/01--01103--001
*****35.00 *****35.00

1. _____
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #)

4. _____
(Corporation Name) (Document #)

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

FILED
01 MAR 23 AM 11:16
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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**

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, 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: CENTRAL FLORIDA CONVENTION & VISITORS BUREAU, INC.

2. The mailing address of the corporation: 3150 VINELAND ROAD
KISSIMMEE FL 34746

3. Date of incorporation/qualification: 05/26/1998 Document
number: P98000047523

4. The name and address of the current registered agent and office:
DILLARD, RANDY 2004 HOUNDS LAKE CT. KISSIMMEE FL 34746

5. The name and address of the new registered agent and/or registered
office Brady D. Minton 3150 VINELAND ROAD, KISSIMMEE, FL 34746

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.

 3/16/01
Brady D. Minton, Chairman of the board (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.

 3/16/01
(Signature of Registered Agent) (Date)

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