

P98000059104

WILLIAM L. RICHEY, P.A.

ATTORNEYS AND COUNSELORS
3450 FIRST UNION FINANCIAL CENTER
200 SOUTH BISCAYNE BOULEVARD
MIAMI, FLORIDA 33131-2303

City/State/Zip

Phone #

Office Use Only

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99 JUN 14 PM 2:59
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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 _____ ☐ 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

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OTHER FILINGS	
	Annual Report
	Fictitious Name
	Name Reservation

REGISTRATION/ QUALIFICATION	
	Foreign
	Limited Partnership
	Reinstatement
	Trademark
	Other

RA Chg

V. SHEPARD JUN 18 1999

**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 and registered agent, or both, in the State of Florida.

1. The name of the corporation is: **R Bar Cattle Company**
2. The mailing address of the corporation is: **First Union Financial Center, Suite 3450, 200 South Biscayne Boulevard, Miami, Florida, 33131-2327.**
3. Date of incorporation/qualification: **July 2, 1998** Document number: **P98000059104**
4. The name and address of the current registered agent and office:
William L. Richey
First Union Financial Center, Suite 3450
200 South Biscayne Blvd.
Miami, Florida 33131-2327
5. The name and address of the new registered agent and office:
William L. Richey
5501 S.W. Sunshine Farms Way
Palm City, Florida 34990

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The street address of its registered office and the street address and the mailing address of the corporation of the business office of its registered agent, and the mailing address of the corporation 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.

June 11, 1999
(Date)

William L. Richey, Vice 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)

June 11, 1998
(Date)

If signing on behalf of an entity:

William L. Richey, Vice President
(Typed or Printed Name)

Vice President
(Capacity)

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