

P98000067959

Mary Ann Marshall
Requestor's Name

Rt 1 Box 3517
Address

Alligator Point, FL 32346 222-2107
City/State/Zip Phone #

FILED
98 AUG 20 PM 4:17
TALLAHASSEE, FLORIDA

Office Use Only

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

1. _____
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #) *RA*
3. _____
(Corporation Name) (Document #) *Change*
4. _____
(Corporation Name) (Document #)

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DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

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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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-08/20/98--01082--025
*****35.00 *****35.00

OTHER FILINGS	
	Annual Report
	Fictitious Name
	Name Reservation

REGISTRATION/ QUALIFICATION	
	Foreign
	Limited Partnership
	Reinstatement
	Trademark
	Other

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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: All Cellular Of Tallahassee, Inc.
2. The mailing address of the corporation is: 1024 North Monroe Street, Tallahassee, Fl. 32303
3. Date of incorporation/qualification: 8/4/98 Document number: P98000067959
4. The name and address of the current registered agent and office:
M.A.White, President
1912 Greenwood Drive
Tallahassee, Fl. 32303
5. The name and address of the new registered agent and office: (P. O. Box Not Acceptable)
Mary Ann Marshall
1024 North Monroe Street
Tallahassee, Fl. 32303

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.

M.A. White President

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

8/20/98

(Date)

M.A.White President

(Printed or typed name and title)

8/20/98

(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.

Mary Ann Marshall

(Signature of Registered Agent)

8/20/98

(Date)

If signing on behalf of an entity:

(Typed or Printed Name)

(Capacity)