

P98000069068

VINCE BRUNER & ASSOCIATES
ATTORNEYS AT LAW
110 EGLIN PARKWAY, S.E.
FORT WALTON BEACH, FLORIDA
32548

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 _____

☐ 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
<input checked="" type="checkbox"/>	Change of Registered Agent
	Dissolution/Withdrawal
	Merger

7000002914357--8
-06/24/99--01069--017
*****35.00 *****35.00

OTHER FILINGS	
	Annual Report
	Fictitious Name
	Name Reservation

REGISTRATION/ QUALIFICATION	
	Foreign
	Limited Partnership
	Reinstatement
	Trademark
	Other

T. LEWIS JUN 25 1999

FILED
99 JUN 24 PM 4:21
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Examiner's Initials

STATEMENT OF CHANGE OF REGISTERED AGENT FOR CORPORATION

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, 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 Maxell, Inc.
2. The mailing address of the corporation is 110 Eglin Parkway, SE, Fort Walton Beach, FL 32548.
3. Date of incorporation/qualification: August 4, 1998. Document Number: P98000069068.
4. The name and address of current registered agent and office:

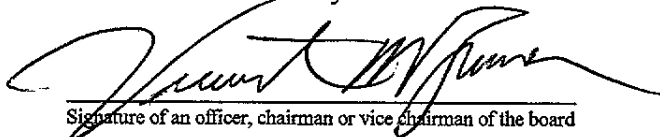
Corporation Service Company
1201 Hays Street
Tallahassee, FL 32301

5. The name and address of the new registered agent is:

Vincent M. Bruner, Esquire
110 Eglin Parkway, SE
Fort Walton Beach, FL 32548

6. 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.



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

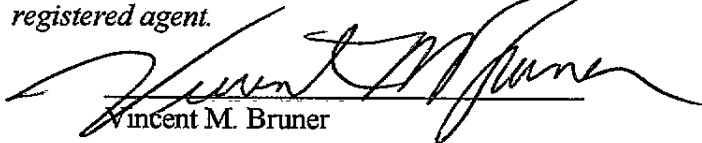
Vincent M. Bruner, President

(Typed or Printed Name)

June 22, 1999

(Date)

Having been named as registered agent and to accept service or 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.



Vincent M. Bruner

June 22, 1999

(Date)

If signing on behalf of an entity:

Maxell, Inc.

(Typed or printed name)

President

(Capacity)

FILED
99 JUN 24 PM 4:21
SECRETARY OF STATE
TALLAHASSEE, FLORIDA