

P98000097315

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

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(Business Entity Name)

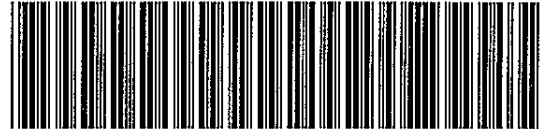
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

G. Ceallie NOV 21 2003

Clifford Game Myers
Carole R. Wright

MYERS & WRIGHT, P.A.
Certified Public Accountants

3825 Henderson Boulevard
Suite 208
Tampa, Florida 33629
(813) 289-7866
Fax (813) 289-7869

November 14, 2003

Florida Department of State
Amendment Section
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

Re: Magpie Island, Inc.

59-3650374

Gentlemen:

Enclosed is a Statement of Change of Registered Office or Registered Agent or Both for Corporations. Also enclosed is a check in the amount of \$35.00 for the filing fee.

If you have any questions, please do not hesitate to contact our office.

Sincerely,


Clifford G. Myers

CGM/mp
Enclosure

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Magpie Island, Inc.
(Name of corporation)

DOCUMENT NUMBER: P98000097315

The enclosed Statement of Change of Registered Office/Agent and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Margarita Whidden
(Name of person)

Perez & Perez, M.D.'s, P.A.

(Name of firm/company)

4506 Wishart Place

(Address)

Tampa, Florida 33603

(City/state and zip code)

For further information concerning this matter, please call:

Margarita Whidden

(Name of person)

813

875-6588

at ()

(Area code & daytime telephone number)

Enclosed is a \$35.00 check made payable to the Department of State.

Mailing Address:
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address:
Amendment Section
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

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, this statement of change is submitted for a corporation organized under the laws of the State of Florida in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation: Magpie Island, Inc.
2. The principal office address: 4506 Wishart Place
Tampa, Fl 33603
3. The mailing address (if different): _____

4. Date of incorporation/qualification: 11/16/98 Document number: P98000097315

5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:

James L. Chase

101 E. Government Street

Pensacola, FL 32501

6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):

Clifford G. Myers

3825 Henderson Blvd. Suite 208

(P.O. Box or personal mailbox NOT acceptable)

Tampa, Fl 33629

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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, or the corporation has been notified in writing of the change.

Margarita L. Whidden
(Signature of an officer or director)

Margarita L. Whidden, PD
(Printed or typed name and title)

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. Or, if this document is being filed merely to reflect a change in the registered office address, I hereby confirm that the corporation has been notified in writing of this change.

Clifford G. Myers
(Signature of Registered Agent)

11/17/03
(Date)

If signing on behalf of an entity:

(Typed or Printed Name)

(Capacity)

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

MAKE CHECKS PAYABLE TO FLORIDA DEPARTMENT OF STATE
MAIL TO: DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314