## P9800000303

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## **COVER LETTER**

TO: Amendment Section Division of Corporations
SUBJECT: ADVANCED WATERSHAPES BY NATIVE POOLS IN Name of Corporation
DOCUMENT NUMBER: P 98000102303
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:
Name of Contact Person  ADVANCED WATERSHADES  Firm/Company  102 North U.S. Hwy 27  Address  Minnlow, El 34715  City/State and Zip Code  Sohn WETZEL & LIVE, COM  E-mail address: (to be used for future annual report notification)
For further information concerning this matter, please call:    Total WETZEC   at (352) 394 2075     Name of Contact Person   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 Clifton Building 2661 Executive Center Circle Tallahassee, FL 32301

## 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 $\frac{1}{\sqrt{OR/DA}}$
in order to change its registered office or registered agent, or both, in the State of Florida.
1. The name of the corporation: APVANCED WATERSHAPES BY NATIVE POUS INC
2. The principal office address: 102 NORTHISHIGH WAY 27
3. The mailing address (if different): 102 NORTH 115 HIGHWAY 27
3. The mailing address (if different): 102 NORIH MSHIGHWAY2/ Mennula, FI 34715
4. Date of incorporation/qualification: 1998 Document number: P98000102303
5. The name and street address of the current registered agent and registered office on file with the Florida Department of State: (If resigned, enter resigned)
JOHN WETZEL
101 EAST HIGHWAY 50
Clermont, F/ 3471) Es
6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):
JOHN WETZEG
102 NORTH US HIGHWAY ZI O
Mimula, Fl 34715
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.
Signature of an officer of director  Signature of an officer of director  Printed of 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.
Signature of Registered Agent Date
If signing on behalf of an entity:
Typed or Printed Name

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

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