

P990000006153

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

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03 JAN 17 PM 4:00
CLERK OF STATE
TALLAHASSEE, FLORIDA

RA/RO change
@ 1/22/03

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Marpal Sales, Inc.

(Name of corporation)

DOCUMENT NUMBER: P99000006153

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:

Lannie Noles

(Name of person)

New Century Condominium Association, Inc.

(Name of firm/company)

1008 Century Drive

(Address)

Fort Pierce, FL 34982

(City/state and zip code)

For further information concerning this matter, please call:

Lannie Noles

(Name of person)

at (772) 464-9677

(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

FILED
03 JAN 17 PM 4:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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: Marpal Sales, Inc.

2. The principal office address: 1008 Century Drive
Fort Pierce, FL 34982

3. The mailing address (if different): _____

4. Date of incorporation/qualification: 01/19/1999 Document number: P9900000615

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

NRAI Services, Inc.

526 E. Park Ave.

Tallahassee, FL 32301

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

Lannie Noles

6729 Northwest Omega Road

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

Port St. Lucie, FL 34983


The street address of its registered office and the street address of the business office of its registered office is changed will be identical.

The 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, chairman or vice chairman of the board)

Marvin E. Greenfield, President
(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.


(Signature of Registered Agent)

January 15, 2002
(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 AND MAIL TO:
DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314

FILED
08 JAN 17 PM 4:00
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

**SIGN
HERE**