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SIMPSON, HENDERSON,
CARTA & RANDOLPH

Attorneys at Law

1619 JACKSON STREET
POST OFFICE BOX 1906
FORT MYERS, FLORIDA 33902

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

1. _____
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #)

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-06/24/02--01056--005
*****35.00 *****35.00

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
☐ Not for Profit
☐ Limited Liability
☐ Domestication
☐ Other

OTHER FILINGS

- ☐ Annual Report
☐ Fictitious Name

AMENDMENTS

- ☐ Amendment
☐ Resignation of R.A., Officer/Director
☒ Change of Registered Agent
☐ Dissolution/Withdrawal
☐ Merger

REGISTRATION/QUALIFICATION

- ☐ Foreign
☐ Limited Partnership
☐ Reinstatement
☐ Trademark
☐ Other

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02 JUN 24 PM 2:39
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Examiner's Initials

AL 6/26

**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: ShowCase Pool Plastering Inc.

2. The mailing address of the corporation is: 1304 SE 19 ST Cape Coral
FL 33990

3. Date of incorporation/qualification: 3-16-99 Document number: _____

4. The name and address of the current registered agent and office:

ShowCase Pool Plastering Inc / matthew WERTIN
1304 SE 19 ST
Cape Coral FL 33990

5. The name and address of the new registered agent and office: (P. O. Box Not Acceptable)

ERREM Watson
4921 GARY DR
FT MYERS FL 33990S


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.

 PRESIDENT 6/12/02
(Signature of an officer, chairman or vice chairman of the board) (Date)

matthew J. WERTIN President
(Printed or typed name and title)

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.

 6/12/02
(Signature of Registered Agent) (Date)

If signing on behalf of an entity:

ERREM Watson President
(Typed or Printed Name) (Capacity)

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