

P99000032204

Requestor's Name

The Esplanade Consulting Corp.
3417 Mission Bay Blvd, #310
Orlando, FL 32817

Office Use Only

CORPORATION NAME(S) & ADDRESS

NUMBER(S), (if known):

1. _____ (Corporation Name) _____ (Document #)
2. _____ (Corporation Name) _____ (Document #)
3. _____ (Corporation Name) _____ (Document #)
4. _____ (Corporation Name) _____ (Document #)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

- ☐ Walk in ☐ Pick up time _____ ☐ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

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OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

RH chg
RRC
8-9

Examiner's Initials

TECC

The Esplanade Consulting Corp.
3417 Mission Bay Blvd, #310
Orlando, FL 32817
(407) 679-7318
ecorp@esplanade.com

23 June 1999

Florida Department of State
Division of Corporations
Post Office Box 6327
Tallahassee, FL 32314

RE: EIN 59-3571693

To Whom It May Concern:

We recently formed TECC as a Florida based sub-chapter S corporation. There are two changes that must be made at this time:

1. The address has been changed from 3425 Mission Bay Blvd, #318
Orlando, FL 32817
to the address listed above.

2. The executive agent has been changed from Greg Humphries, Legal Representative

to Phillip H. Taylor,
President.

In addition, we will soon begin paying employees and will need to be enrolled in Florida's unemployment compensation employer contribution program.

We appreciate your help in these changes. Please call us if further information is required.



Phillip H. Taylor
President, TECC

**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: The ESPLANADE CONSULTING CORP
2. The mailing address of the corporation is: 3417 MISSION BAY BLVD # 310
ORLANDO, FL 32817
3. Date of incorporation/qualification: 8 APRIL 1999 Document number: P990000 32204
4. The name and address of the current registered agent and office:

J. GREGORY HUMPHRIES
20 N. ORANGE AVE, STE. 1000
ORLANDO, FL 32801-4626

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

Phillip H. Taylor
3417 MISSION BAY BLVD, #310
ORLANDO, FL 32817

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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.

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

7 July 99
(Date)

Phillip H. Taylor, 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.

(Signature of Registered Agent)

7 July 99
(Date)

If signing on behalf of an entity:

Phillip H. Taylor
(Typed or Printed Name)

Registered Agent, The
(Capacity)
ESPLANADE CONSULTING CORP.

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