

P.99000034603

Requester's Name

SKYLINE FLAMINGO CORPORATION
% SSI ACCOUNTING & TAX SERVICE INC.
12730 NEW BRITTANY BLVD., SUITE 428
FORT MYERS, FL 33907

City/State/Zip

Phone #

No Return

700004092837--9
-04/30/01--01131--005
*****35.00 *****35.00

Office Use Only

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

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

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
01 APR 30 AM 9:46

- ☐ 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

AMENDMENTS

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

OTHER FILINGS

- ☐ Annual Report
☐ Fictitious Name

REGISTRATION/QUALIFICATION

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

RA Chg.

V. SHEPARD MAY 9 2001

Examiner's Initials

**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: SKYLINE FLAMINGO CORPORATION

2. The mailing address of the corporation: C.O. SSI ACCOUNTING + TAX SERVICE INC
12730 NEW BRIMLEY BLVD, SUITE 428, FORT MYERS FL 33907

3. Date of incorporation/qualification: 04.15.1999 Document number: P99000684603

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

TOP FLORIDA PROPERTIES LLC
1411 CAPE CORAL PARKWAY E
CAPE CORAL FL 33904

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

WERNER SCHMITZ
C.O. SSI ACCOUNTING + TAX SERVICE INC
12730 NEW BRIMLEY BLVD, SUITE 428, FORT MYERS FL 33907

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.

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

04.23.01
(Date)

CHRISTIAN THIEL
(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.

Werner Schmitz
(Signature of Registered Agent)

04.23.01
(Date)

If signing on behalf of an entity:

WERNER SCHMITZ
(Typed or Printed Name)

(Capacity)

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