

P99000035780

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

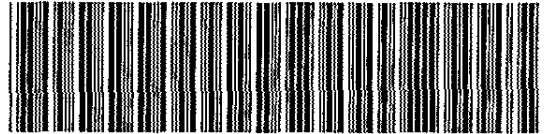
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

Office Use Only

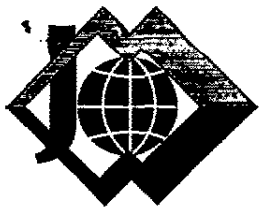


900022407129

09/08/03--01007--007 \*\*35.00

FILED  
03 SEP - 8 AM 10:28  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

RAIRO  
chg  
sf



## James M. Wallace

Attorney and Counsellor At Law

Area Code 941  
Phone: 746-7157  
1-800-690-4942  
Fax: 746-9430  
747-0598

August 25, 2003

Department of State  
Division of Corporations  
Corporate Filings  
P.O. Box 6327  
Tallahassee, Florida 32314

Re: New Designation of Resident Agent

To Whom It May Concern:

Enclosed is a new designation of resident agent form with respect to Michele's Telephone Answering Service, Inc. duly executed by the President of the Corporation.

The reason for this new designation is the former president and resident agent died on June 30, 2003.

Sincerely yours,

  
JAMES M. WALLACE

JMW/sn  
Enclosures

RECEIVED  
03 AUG 28 PM 12:42  
DIVISION OF CORPORATIONS

**STATEMENT OF CHANGE OF REGISTERED AGENT AND/OR  
REGISTERED OFFICE FOR A CORPORATION**

PURSUANT TO SECTION 607.0505, FLORIDA STATUTES, THE UNDERSIGNED  
CORPORATION SUBMITS THE FOLLOWING STATEMENT IN ORDER TO  
CHANGE ITS REGISTERED OFFICE AND/OR REGISTERED AGENT:

1. MICHELE'S TELEPHONE ANSWERING SERVICE, INC.  
(Name of alien business organization)
2. \_\_\_\_\_ 3. \_\_\_\_\_ 4. \_\_\_\_\_  
(Florida registration date) (Florida document number) (FEI Number, if applicable)
5. 2601A Manatee Avenue West, Bradenton, Florida 34205  
(Principal office address)
6. Name and address of registered agent and office currently on record with this office:  
MICHELE COLE  
2601 A Manatee Avenue West  
Bradenton, Florida 34205
7. New registered agent and/or office address:  
VIRGINIA WOODS  
2601A Manatee Avenue West  
Bradenton, Florida 34205  
(Note: Registered office must be a Florida street address)
8. The street address of the registered office and the street address of the business office of the registered agent are identical.
9. Such change was authorized by the board of directors or an officer of the corporation so authorized by the board of directors.
10. Virginia Lynn Woods  
(Signature of chairman, vice chairman, or officer)
11. Virginia Woods, President and Officer  
(Name and capacity of person signing in number 10 above)
12. Signature of new registered agent, if applicable:  
I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of section 607.0505, Florida Statutes.

Virginia Lynn Woods  
(Registered agent accepting appointment)  
VIRGINIA WOODS

8/25/03  
(Date)

**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  
03 SEP - 8 AM 10:28  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA