

P99000039308

Requester's Name

RDL GROUP & ASSOCIATES, INC.

TAX, ESTATE AND FINANCIAL PLANNING CONSULTANTS

PARK NORTH
5125 CASTELLO DRIVE
NAPLES, FLORIDA 34103

City/State/Zip

Filing #

Office Use Only

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

1. _____
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #)

600004662956--8
-11/01/01--01058--007
*****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

FILED
01 NOV 19 AM 10:43
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

NOV 19 2001

Examiner's Initials



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

November 7, 2001

RDL GROUP & ASSOC., INC.
TAX, ESTATE & FINANCIAL, PLANNING
PARK NORTH, 5125 CASTELLO DRIVE
NAPLES, FL 34103

SUBJECT: RDL GROUP & ASSOC., INC.
Ref. Number: P99000039308

We have received your document for RDL GROUP & ASSOC., INC. and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation/limited liability company"); and the registered agent's signature.

The document must be signed by the chairman, any vice chairman of the board of directors, its president, or another of its officers.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6905.

Thelma Lewis
Corporate Specialist Supervisor

Letter Number: 601A00060606

RECEIVED
NOV 16 AM 10:45
DIVISION OF CORPORATIONS

**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: RDL GROUP & ASSOC'S., INC.)
P99000039308
2. The mailing address of the corporation: 5125 CASTELLO DR.,
NAPLES, FL., 34103
3. Date of incorporation/qualification: 4-26-1999 Document number: P99000039308
4. The name and address of the current registered agent and office:

KATHRYN REDFERN
5125 CASTELLO DR.,
NAPLES, FL., 34103

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

Robert J. Daly
5125 CASTELLO DR.,
NAPLES, FL., 34103

01 NOV 19 11 10 AM '99
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

11-13-01
(Date)

Robert J Daly Jr 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]
(Signature of Registered Agent)

11-13-01
(Date)

If signing on behalf of an entity:

ROBERT J DALY
(Typed or Printed Name)

President
(Capacity)

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