

Document Number On

P99000043450

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
OCT -7 AM 11:40

C T CORPORATION SYSTEM

660 East Jefferson Street

Requestor's Name

Tallahassee, Florida 32301

Address

(850) 222-1092

City

State

Zip

Phone

CORPORATION(S) NAME

100002993811-4

-09/22/99--01045--028

*****35.00 *****35.00

Executive West Florida Corp.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
OCT -7 AM 11:40

- ☐ Profit ☐ Amendment ☒ Merger
☐ NonProfit ☐ Limited Liability Company ☐ Dissolution/Withdrawal ☐ Mark
☐ Foreign ☐ Annual Report ☐ Other
☐ Limited Partnership ☐ Fict. Filing ☒ Change of R.A.
☐ Reinstatement ☐ Photo Copies ☐ UCC-1 UCC-3
☐ Limited Liability Partnership ☐ CUS
☐ Certified Copy ☐ After 4:30
☐ Call When Ready ☐ Call if Problem ☒ Pick Up
☒ Walk In ☐ Will Wait
☐ Mail Out

99 SEP 22 AM 11:56

RECEIVED

Please Return Extra Copy(s)
Filed Stamp

Thanks

DEPT. OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

| |
|-------------------|
| Name |
| Availability |
| Document Examiner |
| Updater |
| Verifier |
| Acknowledgment |
| W.P. Verifier |

SEP 22 1999

10/7/99



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

September 22, 1999

C T CORPORATION SYSTEM

TALLAHASSEE, FL

SUBJECT: EXECUTIVE WEST ELEVATOR CORPORATION
Ref. Number: P99000043450

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
99 OCT -7 AM 11:40

We have received your document for EXECUTIVE WEST ELEVATOR CORPORATION and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Please note that EXECUTIVE WEST ELEVATOR CORP. is a Florida corporation, as stated on the application. It incorporated on 5/12/99 under document number P99000043450. Please see attached printout.

The form that you have submitted is an ALIEN BUSINESS REGISTRATION. This corporation is NOT an alien business. It is a Florida corporation.

We wonder if the intention of your filing is not actually to register an ALIEN BUSINESS ORGANIZATION, but to change the Registered Agent to C T CORPORATION SYSTEM. If this is your purpose, you will need to submit an R.A. change form.

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) 487-6914.

Buck Kohr
Corporate Specialist

Letter Number: 699A0004653

RECEIVED
99 OCT -7 PM 4:40

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

Florida Department of State, Jim Smith, Secretary of State

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 Kentucky submits the following statement in order to change its registered office or registered agent, or both, in the State of Florida.

1a. The name of the corporation is: EXECUTIVE WEST ELEVATOR CORP.

1b. Date of incorporation May 12, 1999 Document number P99000043450

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

Larry J. Gonzales

2739 US Hwy. 19, Ste. 223, Holiday, FL 34691

3. The name and address of the new registered agent and office:


(P.O. Box Not Acceptable)

C T CORPORATION SYSTEM

c/o C T CORPORATION SYSTEM, 1200 South Pine Island Rd., Plantation Florida 33324

The street address of its registered agent 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
9/29/99
DATE

Stewart Lloyd President
(Type or printed name and title)

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, 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.

C T CORPORATION SYSTEM

SIGNATURE BY: E. A. Perera
(Registered Agent)

DATE 10-14-99

Carol A. Perera
Asst. Secy.

Division of Corporations, P.O. Box 6327, Tallahassee, FL 32314

CR2E045 (7-91)

Filing Fee: \$35.00