

P99000047103

JS

John Stephen Marcum, C.P.A., P.A.
5014 Gunn Highway
Tampa, Florida 33624

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 #)

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

- ☐ 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

Examiner's Initials

FILED
01 DEC 20 AM 11:00
CLERK OF COURT
HALL OF RECORDS
TAMPA, FLORIDA

P99000047103
PA CH 2P8
12-20-01
M

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 : NAPA ROADSIDE ASSISTANCE INC
2. The mailing address of the corporation: ^{*New} 4848 E. BUSH BLVD, TAMPA FL 33617
del Address: P.O. BOX 17203, TAMPA FL 33682-7203
3. Date of incorporation/qualification: 5-25-99 Document number: P99000047103
4. The name and address of the current registered agent and office:

Dennis J. Campbell
16317 E. COURSE DR
TAMPA FL 33624

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

JIM CAPELLUTO
4848 E. BUSH BLVD
TAMPA FL 33617

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.

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

12-17-01
(Date)

JIM CAPELLUTO, 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.

Jim Gallato
(Signature of Registered Agent)

12-17-01
(Date)

If signing on behalf of an entity:

JIM CAPELLUTO
(Typed or Printed Name)

DIRECTOR
(Capacity)

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

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01 DEC 20 AM 11:00
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