

P99000048360

Requester's Name
Sun Ray Motel
1760 US Highway 27 South
Frostproof, FL 33843
City/State/Zip Phone #

600003208946-2
-04/14/00--01032--003
*****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
00 APR 14 PM 1:08

- 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 APR 24 2000

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 is: MPT Properties, Inc.

2. The mailing address of the corporation is: 1760 US Hwy 27 S, Frostproof, FL 33843

3. Date of incorporation/qualification: 5/27/99 Document number: P99000048360

4. The name and address of the current registered agent and office:
Pete Blevens, 1402 Oleander Dr., Tarpon Springs, FL 34689

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5. The name and address of the new registered agent and office: (P. O. Box Not Acceptable)
Jacqueline Peck, 1760 US Highway 27 South, Frostproof, FL 33843

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.

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

4/10/00
(Date)

Mark McCormick, 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.

Jacqueline Peck
(Signature of Registered Agent)

4/10/00
(Date)

If signing on behalf of an entity:

Jacqueline Peck
(Typed or Printed Name)

V.P., Registered Agent
(Capacity)

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