

P99000052294

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Hinson Building Corporation
(Name of corporation)

400007732714--2
-09/13/02-01040-019
*****35.00 *****35.00

DOCUMENT NUMBER: P99000052294

The enclosed Statement of Change of Registered Office/Agent and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

John Morgan Hinson
(Name of person)

Hinson Building Corporation
(Name of firm/company)

5435 - 9th Street North
(Address)

St. Petersburg, Florida 33703
(City/state and zip code)

For further information concerning this matter, please call:

John Morgan Hinson at (727) 528-0181
(Name of person) (Area code & daytime telephone number)

Enclosed is a \$35.00 check made payable to the Department of State.

Mailing Address:
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address:
Amendment Section
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

FILED
02 SEP 13 AM 8:02
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

R.A. change

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**HINSON
BUILDING
CORPORATION**

5435 9th Street North
St. Petersburg, FL 33703

Phone (727) 528-0181
Fax (727) 528-4454
CGC044505

September 13, 2002

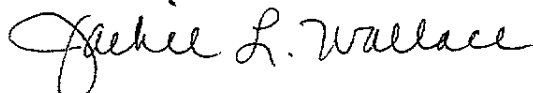
Department of State
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Dear Sir or Madam,
Enclosed please find completed and signed documents and filing fee to change the
Registered Agent for Hinson Building Corporation:

Current Registered Agent - John L. Wallace
New Registered Agent - John M. Hinson

Thank you for your time and attention to this matter. Please call Jackie Wallace at 727-
528-0181 with any questions.

Sincerely,



Jackie L. Wallace

Enclosed:
Transmittal Letter
Statement of Change of Registered Agent
Hinson Building Corporation check in the amount of \$35.00

**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,
this statement of change is submitted for a corporation organized under the laws of the State of
Florida in order to change its registered office or registered agent, or both, in the State
of Florida.*

1. The name of the corporation: Hinson Building Corporation
2. The principal office address: 5435 - 9th Street North
St. Petersburg, Florida 33703
3. The mailing address (if different): _____

4. Date of incorporation/qualification: 11/22/1989 Document number: P99000052294

5. The name and street address of the current registered agent and registered office on file with the
Florida Department of State:

John L. Wallace
5435 - 9th Street North
St. Petersburg, Florida 33703

6. The name and street address of the new registered agent (if changed) and /or registered office (if
changed):

John M. Hinson
5435 - 9th Street North
(P.O. Box or personal mailbox NOT acceptable)
St. Petersburg, Florida 33703

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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, or the corporation has been notified in writing of the change.

John M. Hinson
(Signature of an officer, chairman or vice chairman of the board)

John M. Hinson, C.E.O.
(Printed or typed name and title)

*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. Or, if this document is being filed merely to reflect a change in the registered
office/address, I hereby confirm that the corporation has been notified in writing of this change.*

John M. Hinson
(Signature of Registered Agent)

11 Sept. 2002
(Date)

If signing on behalf of an entity:

(Typed or Printed Name)

(Capacity)

* * * 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