

P99000052629

Requester's Name

Address

City/State

CORNERSTONE BUSINESSES, INC.
3936 PAUL S. BUCHMAN HWY.
ZEPHYRHILLS FL 33540

Office Use Only

FILED
01 JUL 20 PM 4:39
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

1. _____ (Corporation Name) _____ (Document #)
2. _____ (Corporation Name) _____ (Document #) 600004487716--9
-07/20/01--01065--003
*****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

RO Change
7-24-01
PKS

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

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: Cornerstone Businesses, Inc.
2. The mailing address of the corporation: 3936 Paul S. Buchman Hwy.,
Zephyrhills, Florida 33540
3. Date of incorporation/qualification: 06/02/99 Document number: P99000052629
4. The name and address of the current registered agent and office:

Mary Jane Hubbard

6449 Country Club Road

Wesley Chapel, Florida 33544

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

Mary Jane Hubbard

3936 Paul S. Buchman Hwy.

Zephyrhills, Florida 33540

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.

C. Douglas Hubbard
(Signature of an officer, chairman or vice chairman of the board)

7/11/01
(Date)

C. Douglas Hubbard, Vice-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.

Mary Jane Hubbard
(Signature of Registered Agent)

7/11/01
(Date)

If signing on behalf of an entity:

Mary Jane Hubbard

(Typed or Printed Name)

Registered Agent, President

(Capacity)

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

FILED
01 JUL 28 PM 4:39
TALLAHASSEE, FLORIDA
SECRETARY OF STATE