

P99000053367

Requester's Name _____

Address _____

City/State/Zip _____ Phone # _____

Office Use Only

01 NOV -7 AM 10:29

FILED

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

1. _____
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #) **588004678465--1**
-11/07/01--01031--001
*******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 Merge
11-14-01
DRS

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 : THE MORGAN EATON GROUP INC.

2. The mailing address of the corporation : 2595 TAMPA RD. SUITE H
PALM HARBOR FL 34684

3. Date of incorporation/qualification: JUNE 10, 1999 Document number: P99000053367

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

MICHELLE RUDKIN
2420 WINDING CREEK CIRCLE #103
CLEARWATER, FLORIDA 33761


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

MICHELLE RUDKIN
5801 WINDERMERE DRIVE
PALM HARBOR FL 34685-1738

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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.


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

11-5-01
(Date)

MICHELLE RUDKIN
(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.


(Signature of Registered Agent)

11-5-01
(Date)

If signing on behalf of an entity:
MICHELLE RUDKIN
(Typed or Printed Name) (Capacity)

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