

P99000079085

Sender's
Name

Luther
SUSAN LUTHER

Phone 813 684-3330

Company

ALL AMERICAN TITLE INC

Address

772 W LUMSDEN RD

City

BRANDEN

State

FL

ZIP

33511

Office Use Only

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

1. _____ (Corporation Name) _____ (Document #)

700003068227--8
-12/13/99-01129-002
*****70.00 *****35.00

2. _____ (Corporation Name) _____ (Document #)

3. _____ (Corporation Name) _____ (Document #)

4. _____ (Corporation Name) _____ (Document #)

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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

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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Examiner's Initials

AC 12-19

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: ALL AMERICAN GOLF STORE, INC.

2. The mailing address of the corporation is: 10123 ADAMO DRIVE
TAMPA, FLORIDA 33619

3. Date of incorporation/qualification: 8-30-99 Document number: P99000079085

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

CHARLES R. LUTHER

10123 ADAMO DRIVE

TAMPA, FL. 33619

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

SUSAN H. LUTHER

10123 ADAMO DRIVE

TAMPA, FL. 33619

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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.

Charles R. Luther
(Signature of an officer, chairman or vice chairman of the board)

11-1-99
(Date)

CHARLES R. LUTHER
(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]
(Signature of Registered Agent)

11-1-99
(Date)

If signing on behalf of an entity:

SUSAN H. LUTHER
(Typed or Printed Name)

(Capacity)

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