

PP9000087414

Requester's Name

CLAYTON K. ELLIS, P.A.

ATTORNEY AT LAW

23 Southeast 12th Terrace
Ocala, FL 34471

#

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 #)

- ☐ 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

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

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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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 : Internet Marketing & Management, Inc.

2. The mailing address of the corporation : P.O. Box 75243, Tampa, Florida 33675

3. Date of incorporation/qualification: 10/1/99 Document number: P99000087414

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

Clayton K. Ellis

23 S.E. 12th Terrace

Ocala, Florida 34471

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

Terry Hatfield

1320 East 8th Avenue

Ocala, Florida 33605

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.

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

11/06/00
(Date)

Terry Hatfield, 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.

X Terry Hatfield
(Signature of Registered Agent)

11/06/00
(Date)

If signing on behalf of an entity:

Terry Hatfield

President

(Typed or Printed Name)

(Capacity)

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