

A99000088715

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

C. Cullotta SEP 12 2003

THE HOGAN LAW FIRMSM

Reply to: ☒ 20 South Broad Street ☐ 11031 Spring Hill Drive
Post Office Box 485 Second Floor
Brooksville, FL 34605 Spring Hill, FL 34608
PH 352.799.8423 PH 352.686.0334
FX 352.799.8294 FX 352.686.1633

September 4, 2003

Secretary of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Re: Progressive Concepts, Inc.
Document No. P99000088715

Dear Sir/Madam:

Enclosed for filing please find a Statement of Change of Registered Office or Registered Agent or Both for Corporations with regard to the above-referenced corporation, together with our check in the amount of \$35 to cover you fees.

Thank you for your assistance in this regard.

Sincerely,


Deborah Hogan

DH/sm
Enclosures

cc: Steve A. Lewandowski

00017236.WPD

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 : Progressive Concepts, Inc.

2. The mailing address of the corporation : 15296 Highfield Road
Brooksville, FL 34609

3. Date of incorporation/qualification: 10/7/99 Document number: P99000088715

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

none - resigned 7/28/03

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

Steve A. Lewandowski

15296 Highfield Road

Brooksville, FL 34609

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)

(Date)

(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)

Sept 03- 2003
(Date)

If signing on behalf of an entity:

(Typed or Printed Name)

(Capacity)

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