

99600000163



6523 U.S. HIGHWAY 19 • NEW PORT RICHEY, FLORIDA 34652

34652

City/State/Zip

Phone #

Office Use Only

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

708003331077--5
-07/21/00--01035--011
*****35.00 *****35.00

- 1. _____
(Corporation Name) (Document #)
- 2. _____
(Corporation Name) (Document #)
- 3. _____
(Corporation Name) (Document #)
- 4. _____
(Corporation Name) (Document #)

- Walk in
- Mail out
- Pick up time
- Will wait
- Photocopy
- Certified Copy
- Certificate of Status

NEW FILINGS

- Profit
- Not for Profit
- Limited Liability
- Domestication
- Other

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

FILED
JUL 21 AM 1:50
4mth
7/27

Examiner's Initials

**STATEMENT OF CHANGE OF REGISTERED AGENT AND/OR
REGISTERED OFFICE FOR ALIEN BUSINESS ORGANIZATION
AND FOREIGN CORPORATION**

PURSUANT TO SECTION 607.0505, FLORIDA STATUTES, THE UNDERSIGNED ALIEN BUSINESS ORGANIZATION OR FOREIGN CORPORATION SUBMITS THE FOLLOWING STATEMENT IN ORDER TO CHANGE ITS REGISTERED OFFICE AND/OR REGISTERED AGENT:

1. Valu-Lodge of New Port Richey, Inc.
(Name of alien business organization or foreign corporation)
2. 10/15/96 3. 096000000103 4. 58-2262329
(Florida registration date) (Florida document number) (FBI Number, if applicable)

5. 100 Peachtree St. NW, Suite 450, Atlanta, Georgia 30303
(Principal office address)

6. Name and address of registered agent and office currently on record with this office:

Rumph, Stoddard & Christian
Suite 101, 3100 Building
3100 University Boulevard South
Jacksonville, Florida 32218

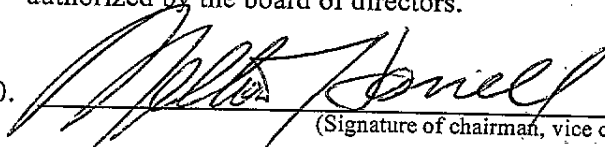
96-103

7. New registered agent and/or office address:

Brett Pedersen
Valu-Lodge Motel
6523 US 19
New Port Richey, Florida 34652

(Note: Registered office must be a Florida street address)

8. The street address of the registered office and the street address of the business office of the registered agent are identical.
9. Such change was authorized by the board of directors or an officer of the corporation so authorized by the board of directors.

10. 
(Signature of chairman, vice chairman, or officer)

11. Melton Harrell, President
(Name and capacity of person signing in number 10 above)

12. Signature of new registered agent, if applicable:

I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of section 607.0505, Florida Statutes.


(Registered agent accepting appointment)

7-18-00
(Date)

FILED
00 JUL 20 AM 1:50
TALLAHASSEE FLORIDA

FILING FEE: \$35.00
DIVISION OF CORPORATIONS- P. O. BOX 6327- TALLAHASSEE, FL 32314