

S35733

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

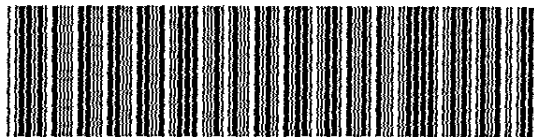
(Business Entity Name)

(Document Number)

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20/change  
Ta 10/28/03

## TRANSMITTAL LETTER

TO: Amendment Section  
Division of Corporations

SUBJECT: Jack CORNETT, Inc  
(Name of corporation)

DOCUMENT NUMBER: S 35733

The enclosed Statement of Change of Registered Office/Agent and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Jack CORNETT  
(Name of person)

Jack Cornett, Inc  
(Name of firm/company)

955 Kerry Drive  
(Address)

Sebring FL 33875  
(City/state and zip code)

For further information concerning this matter, please call:

Jack Cornett at (843) 471-6777  
(Name of person) (Area code & daytime telephone number)

Enclosed is a \$35.00 check made payable to the Department of State.

✓ **Mailing Address:**  
Amendment Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

**Street Address:**  
Amendment Section  
Division of Corporations  
409 E. Gaines Street  
Tallahassee, FL 32399

ck # 4815

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DEPARTMENT OF STATE

**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, this statement of change is submitted for a corporation organized under the laws of the State of Florida in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation: Jack CORNETT, Inc
2. The principal office address: 255 Kerry Drive  
Sebring FL 33875
3. The mailing address (if different): \_\_\_\_\_
4. Date of incorporation/qualification: 03/04/91 Document number: S 35733

5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:

JACKED CORNETT  
239 Lake Thomas Drive  
Winter Haven FL 33880

6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):

955 KERRY DRIVE  
SEBRING FL 33875  
(P.O. Box or personal mailbox NOT acceptable)

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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, or the corporation has been notified in writing of the change.

[Signature]  
(Signature of an officer or director)

Jack H. Cornett President  
(Printed or typed name and title)

*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. Or, if this document is being filed merely to reflect a change in the registered office address, I hereby confirm that the corporation has been notified in writing of this change.*

[Signature]  
(Signature of Registered Agent)

10-10-2003  
(Date)

If signing on behalf of an entity:

\_\_\_\_\_  
(Typed or Printed Name)

\_\_\_\_\_  
(Capacity)

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

MAKE CHECKS PAYABLE TO FLORIDA DEPARTMENT OF STATE  
MAIL TO: DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314

ck # 4815