

1. S 472,77

Requester's Name

ACI

8805 Tamiami Trail North #203
Naples, FL 34108

FILED
00 MAY 22 PM 1:14
TALLAHASSEE, FLORIDA
STATE

Office Use Only

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

1. _____ (Corporation Name) (Document #)

2. _____ (Corporation Name) (Document #) 200003262062-5
-05/22/00-01113-018
*****35.00 *****35.00

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

*RO Change
6-6-00
MS*

- 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

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 is: Architectural Complements, Inc.

2. The mailing address of the corporation is: 8805 Tamiami Trail North #203
Naples, FL 34108

3. Date of incorporation/qualification: 4/23/91 Document number: 347277

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

Spyridon C. Diogenes
800 Shadow Lake Lane
Naples, FL 34108

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

Spyridon C. Diogenes
10662 Vanderbilt Dr.
Naples, FL 34108

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.

John E. Fothergill Jr.
(Signature of an officer, chairman or vice chairman of the board)
John E. Fothergill Jr.
(Printed or typed name (and) title)

5/15/00
(Date)
TALLAHASSEE, FL
MAY 22 PM 1:14
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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.

Spyridon C. Diogenes
(Signature of Registered Agent)
5/15/00
(Date)

If signing on behalf of an entity:

Architectural Complements, Inc.
(Typed or Printed Name)
President / Registered Agent
(Capacity)

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