

551312

Requester's Name

WILLIAM G. NOE, JR.
ATTORNEY AND COUNSELOR AT LAW
599 ATLANTIC BOULEVARD, SUITE 6
ATLANTIC BEACH, FLORIDA 32233

Office Use Only

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

1. _____
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #)

900007606469--1
-09/09/02--01078--002
*****70.00 *****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

- ☐ 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

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

02 SEP -9 PM 1:57

FILED

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,
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: LEWIS CONSOLIDATED, INC.
2. The principal office address: 455 Atlantic Boulevard
Atlantic Beach, Florida 32233
3. The mailing address (if different): _____

4. Date of incorporation/qualification: 5/7/91 Document number: S51312

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

Susan K. Evans

420 Kingsley Avenue

Orange Park, Florida 32073

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

David E. Lewis

455 Atlantic Boulevard

(P.O. Box or personal mailbox NOT acceptable)

Atlantic Beach, Florida 32233

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.

David E. Lewis
(Signature of an officer, chairman or vice chairman of the board)

David E. Lewis, 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.*

David E. Lewis
(Signature of Registered Agent)

September 4, 2002
(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 AND MAIL TO:
DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314

FILED
2002 SEP -9 PM 1:57
TALLAHASSEE, FLORIDA
SECRETARY OF STATE