

557904

Bellon Taylor
architects

ne #

FILED
98 MAR 30 AM 9:58
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
Office Use Only

CC

DOCUMENT NUMBER(S), (if known):

1. _

(Document #)

2. _

(Document #)

3. _

13200 S.W. 128 STREET
BUILDING 'G'
MIAMI, FLORIDA 33186
AA C002072

(Document #)

4. _

(Document #)

☐ Walk in

☐ Pick up time _____

☐ Certified Copy

☐ Mail out

☐ Will wait

☐ Photocopy

☐ Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

900002471739--0
-03/30/98--01024--002
*****35.00 *****35.00

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

Examiner's Initials

PACh 9
10/25 *4/2*

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: BELLON & TAYLOR ARCHITECTS, INC.

2. The mailing address of the corporation is: 5037 NORTH LANE, STE 9
ORLANDO, FLORIDA 32808

3. Date of incorporation/qualification: JUNE 6, 1991 Document number: _____

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

LEOPOLDO BELLON
11020 N. KENDALL DR. 200
MIAMI, FLORIDA 33176

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

JAMES A. TAYLOR, JR. AIA
5037 NORTH LANE, STE 9
ORLANDO, FLORIDA 32808

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

JAMES A. TAYLOR, JR.
(Signature of an officer, chairman or vice chairman of the board)

3/26/98
(Date)

JAMES A. TAYLOR, JR.
(Printed or typed name and title)

3/26/98
(Date)

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.

JAMES A. TAYLOR, JR.
(Signature of Registered Agent)

3/26/98
(Date)

If signing on behalf of an entity:

JAMES A. TAYLOR, JR.
(Typed or Printed Name)

3/26/98
(Capacity)

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

FILED
98 MAR 30 AM 9:58
SECRETARY OF STATE
TALLAHASSEE, FLORIDA