

S88715

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

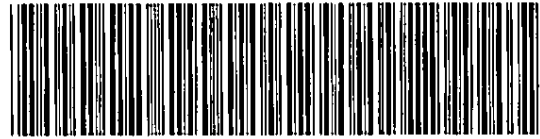
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



200305424822

12/07/17--01010--002 **10.00

11/09/17--01026--001 **25.00

White

R. WHITE
DEC 11 2017

FILED
17 DEC -7 PM 2:07
ST. LOUIS, MO
FBI - MOBILE

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Bapop Holdings, Inc
Name of Limited Liability Company

Dear Sir or Madam:

The enclosed Registered Agent/Registered Office Change and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

Melissa Masiello
Name of Person

Bapop Holdings, Inc
Firm/Company

5464 Lena Road
Address

Bradenton, FL 34211
City/State and Zip Code

mmasiello@charteronehotels.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Melissa Masiello at (941) 907-9017
Name of Person Area Code & Daytime Telephone Number

STREET/COURIER ADDRESS:

Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, Florida 32301

MAILING ADDRESS:

Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

Enclosed is a check for the following amount:

☒ \$25 Filing Fee

☐ \$55 Filing Fee & Certified Copy



RECEIVED NOV 20 2017

FLORIDA DEPARTMENT OF STATE
Division of Corporations

November 14, 2017

MELISSA MASIELLO
5464 LENA RD
BRADENTON, FL 34211

SUBJECT: BAPOP HOLDINGS, INC.
Ref. Number: S88715

We have received your document for BAPOP HOLDINGS, INC. and your check(s) totaling \$25.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The above entity is a Florida corporation and the document and fee submitted are for a Florida limited liability company. The correct form is enclosed and an additional filing fee of \$10.00 is due.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6050.

Rebekah White
Regulatory Specialist II

Letter Number: 217A00023038

RECEIVED
17 DEC -4 PM 2:07
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

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 FL in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation: Bapco Holdings, Inc
2. The principal office address: 5464 Lena Rd Bradenton, FL 34211

3. The mailing address (if different): _____

4. Date of incorporation/qualification: 10/21/91 Document number: S 88715

5. The name and street address of the current registered agent and registered office on file with the Florida Department of State: (If resigned, enter resigned)

John W. Balliet
6731 Professional Pkwy, West
Sarasota, FL 34240

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

John W. Balliet (no change)
5464 Lena Rd
Bradenton, FL 34211

P.O. Box NOT acceptable

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

John W. Balliet 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

11/29/17
Date

If signing on behalf of an entity:

Typed or Printed Name

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