

V13410

Requester's Name

Address

City/State

*David M. Gaynes*

Attorney At Law

7153 Catania Drive  
Boynton Beach, Florida 33437

800003878198--7  
-03/19/01--01145--012  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

Office Use Only

CORPORATE

DOCUMENT NUMBER(S), (if known):

1. \_\_\_\_\_  
(Corporation Name) (Document #)
2. \_\_\_\_\_  
(Corporation Name) (Document #)
3. \_\_\_\_\_  
(Corporation Name) (Document #)
4. \_\_\_\_\_  
(Corporation Name) (Document #)

FILED  
01 MAR 19 AM 10:27  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

- ☐ 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

*RA Change  
3-23-01  
MJS*

**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: Halliday Family Corp.
2. The mailing address of the corporation: 10097 Cleary Blvd. Suite 277, Plantation, Fl. 33324
3. Date of incorporation/qualification: 2/10/1992 Document number: V13410
4. The name and address of the current registered agent and office:

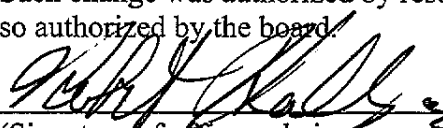
ESTHER HALLIDAY  
10097 Cleary Blvd. Suite 277  
Plantation, Fl. 33324

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

ROBERT HALLIDAY, III.  
10097 Cleary Blvd. Suite 277  
Plantation, Fl. 33324

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.

  
(Signature of officer, chairman or vice chairman)

3/14/01  
Date

Robert Halliday, III  
Printed or types name and title

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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 property and complete performance of my duties and I am familiar with and accept the obligation of my position as registered agent.*

  
(Signature of Registered Agent)

3/14/01  
(Date)

If signing on behalf of an entity:

Robert Halliday, III  
(Typed or Printed Name)

President  
(Capacity)

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