

✓33507

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

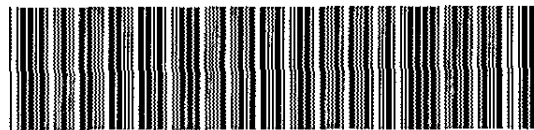
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

Office Use Only



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03/11/03--01042--004 \*\*35.00

FILED

2003 MAR 11 AM 11:34

CLERK OF STATE  
TALLAHASSEE, FLORIDA

RECEIVED

03 MAR 11 AM 11:12

DEPT. OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

C. Coulliette MAR 11 2003

**CT CORPORATION**

March 11, 2003

Secretary of State, Florida  
409 East Gaines Street  
Tallahassee FL 32399

Re: Order #: 5804593 SO  
Customer Reference 1:  
Customer Reference 2:

Dear Secretary of State, Florida:

Please file the attached:

Folium, Inc. (FL)  
Misc - Domestic Corporate Filing - Change of Agent from individual to another  
Florida

Enclosed please find a check for the requisite fees. Please return evidence of filing(s) to my attention.

If for any reason the enclosed cannot be filed upon receipt, please contact me immediately at  
(850) 222-1092. Thank you very much for your help.

Sincerely,

Melanie S Strickland  
Fulfillment Specialist  
Melanie\_Strickland@cch-lis.com

660 East Jefferson Street  
Tallahassee, FL 32301  
Tel. 850 222 1092  
Fax 850 222 7615

**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: Folium, Inc.  
2. The principal office address: 10911 Bonita Beach Road, S.E., Unit 1031, Bonita Springs, FL 34135

3. The mailing address (if different): \_\_\_\_\_

4. Date of incorporation/qualification: 5/1/1992 Document number: V33507

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

Floyd L. Jordan

9362 Gulfshore Drive N., Apt. #601  
10911 Bonita Beach Road SE #1031

Bonita Springs, FL 33923

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

Wanda Swetz

10911 Bonita Beach Road, S.E., Unit 1031

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

Bonita Springs, FL 34135

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.

*Jeffrey R. Jordan*  
(Signature of an officer, chairman or vice chairman of the board)

Jeffrey R. Jordan, Secretary  
(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.*

*Wanda Swetz*  
(Signature of Registered Agent)

02/27/03  
(Date)

If signing on behalf of an entity:

WANDA J SWETZ  
(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