

V35220



26857 State Road 54  
Wesley Chapel, Florida 33543-9151

City/State/Zip

Phone #

Office Use Only

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

1. \_\_\_\_\_  
(Corporation Name) (Document #)

2. \_\_\_\_\_  
(Corporation Name) (Document #)

3. \_\_\_\_\_  
(Corporation Name) (Document #)

4. \_\_\_\_\_  
(Corporation Name) (Document #)

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-02/20/01--01015--001  
\*\*\*\*\*87.50 \*\*\*\*\*35.00

- ☐ 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

FILED  
01 FEB 20 AM 11:23  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

RAI Change

S. PAYNE FEB 26 2001

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 : Amhome USA Incorporated

2. The mailing address of the corporation : 26857 S.R. 54

WESLEY CHAPEL, FL 33543

3. Date of incorporation/qualification: MAY 12, 1992 Document number: V35220

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

James E. Clark

26857 S.R. 54

WESLEY CHAPEL, FL 33543

5. The name and address of the new registered agent (if changed) and/or registered office (if changed)  
(P. O. Box Not Acceptable)

CARL HEBINCK

Same address

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.

Carl Hebinck

(Signature of an officer, chairman or vice chairman of the board)

01-22-01

(Date)

CARL HEBINCK, PRESIDENT

(Printed or typed name and title)

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.

Carl Hebinck

(Signature of Registered Agent)

01-22-01

(Date)

If signing on behalf of an entity:

CARL HEBINCK

(Typed or Printed Name)

PRESIDENT

(Capacity)

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

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