

G 26878

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

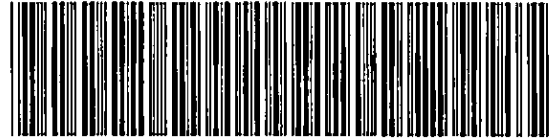
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



000301227250

07/18/17--01006--006 **35.00

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
17 JUL 17 PM 2:36

Ra Chang

JUL 21 2017

D CUSHING

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Biscayne Building, Inc.
Name of Corporation

DOCUMENT NUMBER: G26878

The enclosed Statement of Change of Registered Office/Agent and fee are submitted for filing.
Please return all correspondence concerning this matter to the following:

Dante Fiorini
Name of Contact Person

Firm/Company

6034 Sunnyslope Drive
Address

Naples, FL 34119
City/State and Zip Code

dante.fiorini@yahoo.com
E-mail address: (to be used for future annual report notification)

FILED
STATE DIVISION OF CORPORATIONS
17 JUL 17 PM 2:36

For further information concerning this matter, please call:

David M. Turner, CPA at (305) 377-0707
Name of Contact Person Area Code & Daytime Telephone Number

Enclosed is a \$35.00 check made payable to the Department of State.

Mailing Address:
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address:
Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

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: Biscayne Building, Inc.

2. The principal office address: 6034 Sunnyslope Drive, Naples, FL 34119

3. The mailing address (if different):

4. Date of incorporation/qualification: 3/3/1983 Document number: G26878

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)

Dante Fiorini
3506 Bayshore Villas Drive
Miami, FL 33133

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

Dante Fiorini
6034 Sunnyslope Drive
Naples, FL 34119
P.O. Box NOT acceptable

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
17 JUL 17 PM 2:32

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 of an officer or director

Dante M. Fiorini, 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 of Registered Agent

7/13/17
Date

If signing on behalf of an entity:

Typed or Printed Name

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

MAKE CHECKS PAYABLE TO FLORIDA DEPARTMENT OF STATE
MAIL TO: DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314