

224344

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

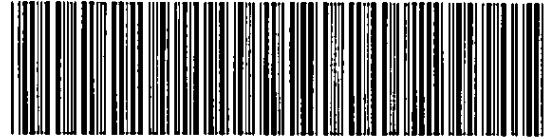
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



600319874506

11/01/18--01018--032 **105.00

2018 NOV - 1 PM 12:30

NOV 08 2018

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: TIMES HOLDING COMPANY

Name of Corporation

DOCUMENT NUMBER: 224344

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:

ANDREW CORTY

Name of Contact Person

TIMES PUBLISHING COMPANY

Firm/Company

490 FIRST AVENUE SOUTH

Address

ST. PETERSBURG, FL 33701

City/State and Zip Code

andy.corty@tampabay.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Andrew Corty

Name of Contact Person

at (727) 893-8204

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

2018 NOV - 1 PM 1:30 (1)

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: TIMES Holding Co.

2. The principal office address: 490 FIRST AVENUE SOUTH, ST PETERSBURG, FL 33701

3. The mailing address (if different): SAME AS ABOVE

4. Date of incorporation/qualification: 6/1/1959 Document number: 224344

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)

RESIGNED

2018 NOV - 1 PM 1:28:31

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

ANDREW CORTY
490 FIRST AVENUE SOUTH
P.O. Box NOT acceptable
ST. PETERSBURG, FL 33701

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

Paul Tash, Chairman of the Board
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

Sept. 27, 2018
Date

If signing on behalf of an entity:

Typed or Printed Name

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