

F9800000 6436

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COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: REALTY MANAGEMENT CONSULTANTS INC.
Name of Corporation

DOCUMENT NUMBER: F98000006436

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:

LYNNE M MILLER
Name of Contact Person
REALTY MANAGEMENT CONSULTANTS INC
Firm/Company
4811 S 76TH ST #211
Address
GREENFIELD, WI 53220
City/State and Zip Code
LMILLER@RMC-INC.COM

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

For further information concerning this matter, please call:

LYNNE M MILLER at (414) 281-6000
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
The Centre of Tallahassee
2415 N. Monroe Street, Suite 810
Tallahassee, FL 32303

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 WISCONSIN in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation: REALTY MANAGEMENT CONSULTANTS INC

2. The principal office address: 4811 S 76TH ST #211
GREENFIELD, WI 53220

3. The mailing address (if different): _____

4. Date of incorporation/qualification: NOVEMBER 2, 1977 Document number: F98000006436

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)

SUSAN L RIORDAN
9754 BENT GRASS BEND
NAPLES, FL 34108

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

LYNNE M MILLER
2780 E FOWLER AVE #2004
TAMPA, FL 33612
P.O. Box NOT acceptable

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DIVISION OF CORPORATIONS
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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.

Lynne M Miller
Signature of an officer or director

LYNNE M MILLER, ASST 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.

Lynne M. Miller
Signature of Registered Agent

FEBRUARY 28, 2020
Date

If signing on behalf of an entity:

LYNNE M MILLER
Typed or Printed Name

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