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United Capital Management, Inc. 18501 Murdock Circle, Suite 302 Port Charlotte, FL 33948

Office Use Only

CORPORATION NAME(S)	& DOCUMENT NUMBER(S), (if known)
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NEW FIEINGS	AMENDMENTS	<u> </u>		99 SECR
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NonProfit	, Resignation of R.A.,	Officer/Director		TAR CHINASSEE
Limited Liability	Change of Registered	Agent	r	
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Other	Merger			<u> </u>
OTHER FILINGS Annual Report	REGISTRAT QUALIFICA			
Fictitious Name	Foreign Timited Partnership		·	

Reinstatement

Trademark

Other

Examiner's Initials

1-12-99

Name Reservation

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 is: United Capital Management, Inc.
2. The mailing address of the corporation is: 18501 Murdock Circle Suite 302
Port Charlotte, FL 33948
3. Date of incorporation/qualification: May 2, 1994 Document number: P94000033555
4. The name and address of the current registered agent and office:
Daniel B. Platt
18501 Murdock Circle, Suite 302
Port Charlotte, FL 33948 5. The name and address of the new registered agent and office: (P. O. Box Not Acceptable)
Daniel B. Platt
Port Charlotte, FL 33952
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.
(Signature of an officer, chairman or vice chairman of the board) (Date)
DANiel Platt, 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.
Jan Patt 12-1-98
(Signature of Registered Agent) (Date)
If signing on behalf of an entity:
(Typed or Printed Name) (Capacity)
* * * FILING FEE: \$35.00 * * *

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