

370300

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

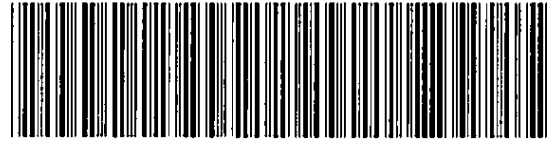
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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09/01/23--01035--001 **275.00

11/14/23--01015--001 **40.00

FILED FOR STATE
DIVISION OF CORPORATIONS
2023 NOV 14 PM 12:40

R. HUNT

11/14/23

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: BILBEC PROPERTIES, INC.
Name of Corporation

DOCUMENT NUMBER: 370300

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:

ROBERT THOMSON

Name of Contact Person

TRIVERGENT TRUST, LLC

Firm/Company

1201 S. ORLANDO AVE, SUITE 370

Address

WINTER PARK, FL 32789

City/State and Zip Code

WMCLT@TRIVERGENTTRUST.COM

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

For further information concerning this matter, please call:

DEBORAH SHORE

Name of Contact Person

at (**407**) **949-5573**

Area Code & Daytime Telephone Number

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

*not additional
\$10.00 filing fee*

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

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STATE DEPT. OF STATE
DIVISION OF CORPORATIONS
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**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: BILBEC PROPERTIES, INC.
2. The principal office address: 1125 SOLANA AVE, WINTER PARK, FL 32789
3. The mailing address (if different): PO BOX 1270, WINTER PARK, FL 32790
4. Date of incorporation/qualification: 09/24/1970 Document number: 370300
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)
- BRYAN, F, WILLIAM II
- 9039 US HIGHWAY 441
- LEESBURG, FL 34788
6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):

BRYAN, F, WILLIAM II

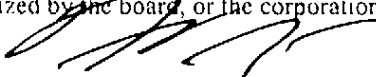
1125 SOLANA AVE

P.O. Box NOT acceptable

WINTER PARK, FL 32789

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.

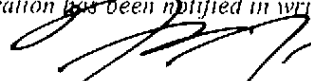


Signature of an officer or director

BRYAN, F, WILLIAM II PDS

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

10/31/2023

Date

If signing on behalf of an entity:

BRYAN, F, WILLIAM II

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
CR2E045 (04/13)

2023 NOV 14 PM 12:40
DIVISION OF CORPORATIONS