

477504

Lafayette
Realty, Inc. REALTORS®



3228 Mahan Drive, Tallahassee, FL 32308-5510

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

Change

FILED
02 JUN 28 AM 9:43
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1. _____
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

- | | | |
|------------------------------------|---|--|
| <input type="checkbox"/> Walk in | <input type="checkbox"/> Pick up time _____ | <input type="checkbox"/> Certified Copy |
| <input type="checkbox"/> Mail out | <input type="checkbox"/> Will wait | <input type="checkbox"/> Certificate of Status |
| <input type="checkbox"/> Photocopy | | |

NEW FILINGS

- ☐ Profit
- ☐ Not for Profit
- ☐ Limited Liability
- ☐ Domestication
- ☐ Other

OTHER FILINGS

- ☐ Annual Report
- ☐ Fictitious Name

AMENDMENTS

- ☐ Amendment
- ☐ Resignation of R.A., Officer/Director
- ☐ Change of Registered Agent
- ☐ Dissolution/Withdrawal
- ☐ Merger

REGISTRATION/QUALIFICATION

- ☐ Foreign
- ☐ Limited Partnership
- ☐ Reinstatement
- ☐ Trademark
- ☐ Other

200005792662--6
-06/17/02--01069--010
*****35.00 *****35.00

CR2E031(7/97)

400789, 01065, 00671

Examiner's Initials

[Signature]

7/1/02



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

June 19, 2002

Lafayette Realty, Inc.
3228 Mahan Drive
Tallahassee, FL 32308-5510

SUBJECT: LAFAYETTE REALTY, INC.
Ref. Number: 477504

We have received your document for LAFAYETTE REALTY, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

To change the registered agent or registered office, or both, the enclosed form should be completed and returned to this office with a filing fee of \$35.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6907.

Annette Ramsey
Corporate Specialist

Letter Number: 802A00039757

RECEIVED
02 JUN 28 AM 9:25
DIVISION OF CORPORATIONS

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 : Lafayette Realty, Inc.

2. The mailing address of the corporation : 3228 Mahan Drive
Tallahassee, FL 32308-5510

3. Date of incorporation/qualification: July 1975 Document number: 477504

4. The name and address of the current registered agent and registered office:

Michael Dugger

1017 Thomasville Road

Tallahassee, FL 32303

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

Ernest Roy Winslett

3228 Mahan Drive

Tallahassee, FL 32308-5510

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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.

Ernest Roy Winslett
(Signature of an officer, chairman or vice chairman of the board)

6-26-02
(Date)

Ernest Roy Winslett 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.

Ernest Roy Winslett
(Signature of Registered Agent)

6/26/02
(Date)

If signing on behalf of an entity:

Ernest Roy WINS
(Typed or Printed Name)

(Capacity)

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