

699167

FILED
99 APR 30 PM 12:51
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CAPITOL SERVICES d/b/a
PARALEGAL & ATTORNEY SERVICE BUREAU, INC.

(Requestor's Name)

1406 Hays Street, Suite 2

(Address)

Tallahassee, FL 32301 (904) 656-3992

(City, State, Zip)

(Phone #)

OFFICE USE ONLY

500002858035--0
-04/30/99--01054--012
*****35.00 *****35.00

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

1. MGI Properties 699167
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

☒ Walk in

☒ Pick up time 4/30

☐ Certified Copy

☐ Mail out

☐ Will wait

☒ Stamped
Photocopy

☐ Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input checked="" type="checkbox"/>	Change of Registered Agent
<input checked="" type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

RECEIVED
99 APR 30 AM 11:02
DIVISION OF CORPORATION

PA chg
OK 4/30

Examiner's Initials

**STATEMENT OF CHANGE OF REGISTERED OFFICE
OR REGISTERED AGENT, OR BOTH**

Pursuant to the provisions of Chapters 607 and 609, Florida Statutes, the undersigned **declaratory trust** submits the following statement in order to change its registered office or registered agent, or both, in the state of Florida.

1. **Name of Trust:** MGI Properties
2. **Date of Filing:** October 4, 1971
3. **Document Number:** 699167
4. The name of the registered agent and the registered office address as shown on the records of the Florida Department of State:

The Prentice Hall Corporation System, Inc.
110 Magnolia Street
Tallahassee, FL 32301 US

5. The name and address of the new registered agent and/or office:

National Corporate Research, Ltd., Inc.
1406 Hays St., Suite 2
Tallahassee, FL 32301

6. Such change(s) was/were authorized by the Chair of the Board of Trustees.


Signature of Chair of Board of Trustees
Printed Name: W. Pearce Cates

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 obligations 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 business trust has been notified in writing of this change.


Signature of Registered Agent
Printed Name: Rathren J. Hill

**Division of Corporations, P.O. Box 6327, Tallahassee, FL 32314
Filing Fee: \$35.00**

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