

751427

Brian Banks
5698 Golden Eagle Cir
Palm Bch. Gardens, FL
33418-1503

City/State/Zip

Phone #

Office Use Only

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

600003388466--3
-09/11/00--01103--025
*****96.25 *****35.00

(Document #)

(Document #)

CHANGE OF ADDRESS FOR
Box 12:

(Document #)

PD
MATHIS, PAUL
3200 S. DIXIE HWY
WEST PALM BCH, FL

(Document #)

otocopy

☐ Certified Copy
☐ Certificate of Status

FILED
00 SEP 11 PM 2:34
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

TO

NDMENTS

422 50TH ST, Apt B

endment

WEST PALM BCH, FL 33405

esignation of R.A., Officer/Director

hange of Registered Agent

issolution/Withdrawal

☐ Other

☐ Merger

OTHER FILINGS

☐ Annual Report
☐ Fictitious Name

REGISTRATION/QUALIFICATION

☐ Foreign
☐ Limited Partnership
☐ Reinstatement
☐ Trademark
☐ Other

751427
BAC
9-11-00
285
Examiner's Initials

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: THE PALM BEACHES CHAPTER, NATIONAL RAILWAY HISTORICAL SOCIETY, INC
2. The mailing address of the corporation is: P.O. Box 15624
WEST PALM BCH, FL 33416-5624
3. Date of incorporation/qualification: 3-7-1980 Document number: 751427
4. The name and address of the current registered agent and office:

BRIAN BANKS

~~5698 GOLDEN EAGLE CIR~~ 8600 SATELITE TER

~~PALM BCH GARDENS, FL 33418-15~~ LAKE PARK, FL 33403-1647

5. The name and address of the new registered agent and office: (P. O. Box Not Acceptable)

BRIAN BANKS

5698 GOLDEN EAGLE CIR

PALM BCH GARDENS, FL 33418-1503

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.

Paul A Mathis

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

9-8-00

(Date)

Paul A Mathis 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.

Brian Banks

(Signature of Registered Agent)

9-8-2000

(Date)

If signing on behalf of an entity:

(Typed or Printed Name)

(Capacity)

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