

FO0000001326

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(Business Entity Name)

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Change

RECEIVED  
02 DEC 10 PM 3:00  
TALLAHASSEE, FLORIDA  
SECRETARY OF STATE

FILED  
02 DEC 10 PM 3:57  
TALLAHASSEE, FLORIDA  
SECRETARY OF STATE

12/11/02



ACCOUNT NO. : 072100000032

REFERENCE : 707001 7286898

AUTHORIZATION :

COST LIMIT : \$ 35.00

*Patricia Pigott*

ORDER DATE : August 15, 2002

ORDER TIME : 11:04 AM

ORDER NO. : 707001-075

CUSTOMER NO: 7286898

CUSTOMER: Yanique E. Lawrence, President  
J.p. Newco  
11540 N. Community House Road  
Sutie 250  
Charlotte, NC 28277

CHANGE OF AGENT

NAME: UNITED SECURITIES ALLIANCE,  
INC.

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

\_\_\_\_ CERTIFIED COPY  
XX PLAIN STAMPED COPY

CONTACT PERSON: Mimi Replogle

**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 Nevada in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation: FLORIDA DIVISION OF UNITED SECURITIES ALLIANCE, INC.
2. The principal office address: Ste. AG-9, 7730 E. Belleview Avenue  
Greenwood, CO 80111
3. The mailing address (if different): Ste. AG-9, 7730 E. Belleview Avenue  
Greenwood, CO 80111
4. Date of incorporation/qualification: March 13, 2000 Document number: F00000001326
5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:

CT Corporation System

1200 South Pine Island Road

Plantation, FL 33324

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

Corporation Service Company

1201 Hays Street

(P.O. Box or personal mailbox NOT acceptable)

Tallahassee, FL 32301

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.

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

Jean Rager President  
(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.

Corporation Service Company

Cynthia L. Harris  
(Signature of Registered Agent)

12/19/02  
(Date)

If signing on behalf of an entity:

**Cynthia L. Harris**  
**as its agent**

(Typed or Printed Name)

(Capacity)

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

MAKE CHECKS PAYABLE TO FLORIDA DEPARTMENT OF STATE AND MAIL TO:  
DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314