

F14 000002020

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

(Document Number)

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TALLAHASSEE, FL

12/9/20

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FLORIDA DEPARTMENT OF STATE
Division of Corporations

November 20, 2020

JACQUELINE JENKINS
777 S. FLAGLER DR
SUITE 800 WEST
WEST PALM BEACH, FL 33401

SUBJECT: FIRST STATE TRUST COMPANY
Ref. Number: F14000002020

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

A business entity may not serve as its own registered agent. Please designate an individual or another business entity with an active registration or filing with this office, having a Florida street address identical with that of the registered office.

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) 245-6050.

Querida R Moore
Regulatory Specialist II

Letter Number: 420A00023488

*Corrected
12-01-2020*

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: First State Trust Company

Name of Corporation

DOCUMENT NUMBER: F14000002020

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:

Jacqueline Jenkins

Name of Contact Person

First State Trust Company

Firm/Company

777 S. Flagler Dr., Suite 800 West

Address

West Palm Beach, FL 33401

City/State and Zip Code

jjenkins@fs-trust.com

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

For further information concerning this matter, please call:

Jacqueline Jenkins

Name of Contact Person

at (561) 5156156

Area Code & Daytime Telephone Number

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

Mailing Address:
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address:
Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

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

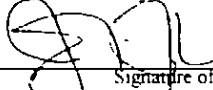
1. The name of the corporation: First State Trust Company
2. The principal office address: 1 Righter Parkway, Suite 120, Wilmington, DE 19803
3. The mailing address (if different): C/O Fidek, LLC, 333 Thornall St., Second Floor
Edison, NJ 08837
4. Date of incorporation/qualification: 05/07/2014 Document number: F14000002020
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)

Frank Judisch
2027 Duke Drive
Naples, FL 34110

6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):
- ~~First State Trust Company~~ Jacqueline Jenkins
~~777 S. Flagler Dr., Suite 800 West~~ 1142 Faulkner Terrace
~~West Palm Beach, FL 33401~~ Palm Beach Gardens, FL
33418

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.

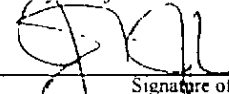


Signature of an officer or director

Jacqueline Jenkins, Managing Director

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

09/21/2020

Date

If signing on behalf of an entity:

First State Trust Company

Typed or Printed Name

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