

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

1995

DOCUMENT # F94000005601 (9)

AUSTIN PROVIDENCE REALTY CORPORATION

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

95 FEB 28 PM 4:17

DO NOT WRITE IN THIS SPACE

2. Date of Incorporation or Qualification 10/28/1994		3a. Date of Last Report NA	
4. FEI Number 04-3015661		Applied For Not Applicable	
5. Certificate of Status Desired ☒ X		\$8.75 Additional Fee Required	
6. Election Campaign Financing Trust Fund Contribution ☐		\$5.00 May Be Added to Fees	
7. This corporation has liability for intangible tax under S. 193.03, Florida Statutes ☐ Yes ☒ No			

21. Mailing Address c/o David M. Mechanik, Esq. 111 Madison St., #2300 Tampa, FL 33602	29. Mailing Address c/o David M. Mechanik, Esq. 111 Madison St., #2300 Tampa, FL 33602
---	---

9. Name and Address of Current Registered Agent MECHANIK, DAVID M % MACFARLANE AUSLEY FERGUSON & MCMULLEN 111 MADISON ST, SUITE 2300 TAMPA FL 33602		10. Name and Address of New Registered Agent	
81. Name		85. Zip Code	
82. Street Address (P.O. Box Number is Not Acceptable)			
83.			
84. City			

11. I, the undersigned, being a resident of the State of Florida, do hereby certify that the above-named corporation submits this statement for the purpose of changing its registered agent, and that such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent, and I agree to accept the obligations of Section 607.0505, Florida Statutes.

12. OFFICERS AND DIRECTORS

12. OFFICERS AND DIRECTORS	13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN:
1. NAME CPST PALMER, STEPHEN JR 745 BOYLSTON ST BOSTON MA 02116 D	1.1 TITLE ☐ Change ☐ Add
2. NAME CRAWFORD, GEORGE JR 770 PARK AVE NEW YORK NY 10021 D	2.1 TITLE ☐ Change ☐ Add
3. NAME AVLON, JOHN J 55 CHURCH ST CHARLESTON SC 29401 D	3.1 TITLE ☐ Change ☐ Add
4. NAME KONOPKA, ROBERT P 253 BUCKINGHAM SCARSDALE NY 10583	4.1 TITLE ☐ Change ☐ Add

14. I, the undersigned, being a resident of the State of Florida, do hereby certify that the above-named corporation submits this statement for the purpose of changing its registered agent, and that such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent, and I agree to accept the obligations of Section 607.0505, Florida Statutes.

SIGNATURE: *Stephen Palmer, Jr.*
January 31, 1995 (617) 267-1465
Stephen Palmer, Jr., Secretary