

F96000004929

HERITAGE EQUITIES INCORPORATED

P.O. Box 725589
Atlanta, Georgia 31139

City/State/Zip

Phone #

Office Use Only

RECEIVED
ALLAHADSEE, ALABAMA

97 SEP -5 PM 1:35

FILED

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

1. Columbus Hotel Investment Corporation CM
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

☐ Walk in☐ Pick up time _____☐ Certified Copy☐ Mail out☐ Will wait☐ 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 type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

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****140.00 ****35.00

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

Florida Department of State, Sandra B. Mortham, Secretary of State

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

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 Mississippi 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: Columbus Hotel Investment Corporation
2. The mailing address of the corporation is: P. O. Box 725589 - Atlanta, GA 31139
3. Date of incorporation/qualification: 9/25/96 Document number: F9600004929(3)
4. The name and address of the current registered agent and office:

Corporation Service Company

Karen B. Rozar, Agent

1201 Hayes Street, Suite 105, Tallahassee, FL 32301

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

E. Snow Martin, Esq.

200 Lake Morton Dr.

Lakeland, Florida 33802

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.

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

8/25/97
(Date)

Howe D. Whitman President
(Printed or typed name and title)

8/25/97
(Date)

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.

(Signature of Registered Agent)

August 28, 1997
(Date)

If signing on behalf of an entity:

(Typed or Printed Name)

(Capacity)