F98000005275

905 E.M	questor's Name of the Luther King Dr. Floor Address Spring S FL 34189 Zip Phone #	
City/Stati	Office Use Only	
CORPORATION	NAME(S) & DOCUMENT NUMBER(S), (if known):	
1(Co	oration Name) (Document #)	
_	(
(Con	oration Name) (Document #)	
3(Cor	oration Name) (Document #)	
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(COI	oration Name) (Document #)	
☐ Walk in [Pick up time Certified Copy	
☐ Mail out	Will wait Photocopy Certificate of Status	
NEW FILINGS	AMENDMENTS	
Profit	Amendment 400002695594-011/24/980107100	一 斗)2
NonProfit	******35.00 ******35.00 *******35.00 *******35.00 **********35.00 ***********************************	.00
Limited Liability	Change of Registered Agent	
Domestication	Dissolution/Withdrawal	•
Other	Merger Day 10	₹
OTHER FILINGS Annual Report Fictitious Name	REGISTRATION/ QUALIFICATION Foreign Limited Partnership Reinstatement	
Name Reservation	Limited Partnership Reinstatement	
	Reinstatement O O	
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CR2E031(1/95)

Other

Examiner's Initials

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

STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR CORPORATIONS

undersigned corporation organized under the laws of the State of CALIFORNIA 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: FIRST GUARANTY FINANCIAL CORPORATION 2. The mailing address of the corporation is: 1114 LOST CREEK BLVD., SUITE G-20, AUSTIN, TX 78746 3. Date of incorporation/qualification: 9-3-78 Document number: F980000005275 4. The name and address of the current registered agent and office: JIM BENTON 263 ALLEN RIDGE EAST PALM HARBOR, FL 34683 5. The name and address of the new registered agent and office: (P. O. Box Not Acceptable) CRAIG SYLVESTRE 905 EAST MARTIN LUTHER KING DRIVE, SIXTH FLOOR TARPON SPRINGS, FL 34689 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, ckairman or vice chairman of the board) (Signature of an officer, ckairman or vice chairman of the board) (Date) BERT L. RYAN, PRESIDENT 11-12-98 (Printed or typed name and title) Having been named as registered agent and as registered agent and agree to act in this capacity.	~	provisions of sections 6 poration oreanized und		,	Florida Statutes, the
1. The name of the corporation is: FIRST GUARANTY FINANCIAL CORPORATION 2. The mailing address of the corporation is: 1114 LOST CREEK BLVD., SUITE G-20, AUSTIN, TX 78746 3. Date of incorporation/qualification: 9-31-98 Document number: F98000005275 4. The name and address of the current registered agent and office: JIM BENTON 263 ALLEN RIDGE EAST PAIM HARBOR, FL 34683 5. The name and address of the new registered agent and office: (P. O. Box Not Acceptable) CRAIG SYLVESTRE 905 EAST MARTIN LUTHER KING DRIVE, SIXTH FLOOR TARPON SPRINGS, FL 34689 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) (Date) Having been named as registered agent and to accept service of process for the phase stated.	-	<u> </u>	· ·	*	agent, or both, in the
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(Printed or typed name and title) (Date) Having been named as registered agent and to accept service of process for the above stated	(Signature	of an officer, chairman or	vice chairman of the boa	ard)	(Date)
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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.		· · · · · · · · · · · · · · · · · · ·			
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.	corporation, I he I further agree to performance of i	ereby accept the appoi o comply with the prov my duties, and I am fa	nt and to accept servi intment as registered visions of all statutes miliar with and acce	ce of process for the a agent and agree to a relative to the proper pt the obligation of m	above stated ct in this capacity. and complete y position as
(Signature of Registered Agent) (Date)	(Si	gnature of Registered Age	ent)	/ <i>/</i>	12-98 ate)
If signing on behalf of an entity:	If signing on behalf	of an entity:			
Crain Sylvestre Executive Vice President (Capacity)	Craig		e	Executive (Capaci	Vice President

FILING FEE: \$35.00

CR2E045(4/95)