

F99000002268

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

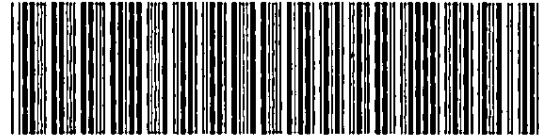
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2019 JAN -3 PM 2:49

SECRETARY OF STATE
TALLAHASSEE, FL

RA Change

01-11-19

De



FLORIDA DEPARTMENT OF STATE
Division of Corporations

December 12, 2018

KIMBERLY MOORE
NBC SECURITIES, INC.
1927 1ST AVE. NORTH
BIRMINGHAM, AL 35203

SUBJECT: NBC SECURITIES, INC.
Ref. Number: F99000002268

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.

The registered agent must sign accepting the designation.

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.

Darlene Connell
Regulatory Specialist II Supervisor

Letter Number: 818A00025544

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SECRETARY OF STATE
TALLAHASSEE, FL

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: NBC Securities, Inc.
Name of Corporation

DOCUMENT NUMBER: _____

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:

Kimberly Moore

Name of Contact Person

NBC Securities, Inc.

Firm/Company

1927 First Ave North

Address

Birmingham, AL 35203

City/State and Zip Code

kmoore@nbcsecurities.com

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

For further information concerning this matter, please call:

Kimberly Moore

Name of Contact Person

at (205) 583-3656

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 Alabama in order to change its registered office or registered agent, or both, in the State of Florida

1. The name of the corporation: NBC Securities, Inc.
2. The principal office address: 1927 1st Avenue North
Birmingham, AL 35203
3. The mailing address (if different): _____
4. Date of incorporation/qualification: 03-13-1986 Document number: _____
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)

Corporation Service Company

1201 Hays Street

Tallahassee, FL 32301

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

Robert Alvarez, NBC Securities, Inc.

5426 Bay Center Drive, Suite 575

P.O. Box NOT acceptable

Tampa, FL 33609

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TALLAHASSEE, FL

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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.

Kimberly Moore
Signature of an officer or director

Kimberly Moore, SVP
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.

Robert A. Alvarez
Signature of Registered Agent

01/02/2019
Date

If signing on behalf of an entity:

ROBERT A. ALVAREZ
Typed or Printed Name

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

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

CR2F045 (03-12)