2600 UNIFORM BUSINESS REPORT (UBR)

SIGNATURE:

FILED DOCUMENT # G95691 Mar 24, 2000 8:00 am **Secretary of State** CHARLES "T" REALTY, INC. 03-24-2000 90124 020 ***150.00 Mailing Address Principal Place of Business 1290 OCEAN SHORE BLVD. 1290 OCEAN SHORE BLVD. ORMOND BEACH FL 32176-3612 ORMOND BEACH FL 32176 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For City & State City & State 59-2399794 Not Applicable Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required .7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent COBERT KIT KOREY ALLEN, CHARLES M JR E Street Address (P.O. Box Number is Not Acceptable) 1454 OCEAN SHORE BLVD ORMOND BEACH FL 32176 5 W.G-RA-NADA BLUD, SUITE 8. The above named entity submits this statement for the purpose of changing its registered office SIGNATURE (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so After MAY 1, 2000 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 12. 11. ☐ Addition Change **PSD** ☐ Delete TITLE TITLE NAME THIFAULT, CECILIA J. NAME STREET ADDRESS STREET ADDRESS 36 SANDRA DRIVE CITY-ST-ZIP CITY-ST-ZIP ORMOND BEACH FL Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition TITLE Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change M Addition ☐ Defete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP ☐ Addition ☐ Change ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Defete TITLE ☐ Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 13. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

3-20-00

695691

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 ofFlorida
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: Charles "T" Realty, Inc.
2. The mailing address of the corporation is: 1290 Oceanshore Blvd., Ormond Beach, Florida 321
3. Date of incorporation/qualification: 4-11-84 Document number: G95691
4. The name and address of the current registered agent and office:
Charles M Allen Jr.
1454 Oceanshore Blvd,
Ormond Beach, Fl 32176
5. The name and address of the new registered agent and office: (P. O. Box Not Acceptable)
Robert Kit Korey, Esquire
595 W. Granada Boulevard, Suite A
Ormond Beach, Florida 32174
The street address of its registered office and the street address of the business office of its registered
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 of vice/chairman of the board) (Date)
President, Treasurer Cecilia J. Thifault
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. Manual Manual December 1, 1999 December 1, 19
(Signature of Registered Agent) (Date)
If signing on behalf of an entity:
Robert Kit Korey (Capacity)
* * * FILING FEE: \$35.00 * * *