

H 33724

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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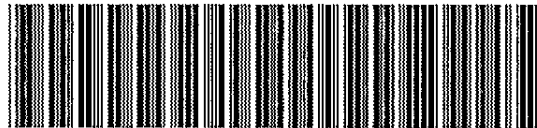
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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## MACKEY LAW GROUP, P.A.

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Peter J. Mackey  
Board Certified in Business Litigation  
Also Admitted in New York

Catherine Z. Mackey

Robert A. Hoonhout  
Also Admitted in New Jersey

Matthew B. Taylor

1402 Third Avenue West  
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Reply To:  
Post Office Box 9528  
Bradenton, FL 34206-9528  
E-mail:  
mackeylaw.com

March 24, 2003

### Via Federal Express

Amendment Section Division of Corporations  
409 East Gaines Street  
Tallahassee, Florida 32399

Re: Brasota Mortgage Company, Inc., Document No. H33724;  
Changed of Registered Agent

Dear Madam or Sir:

We represent Brasota Mortgage Company, Inc. ("Brasota") with respect to the above referenced matter. Enclosed is Brasota's statement of change of registered/office/agent as well as Mackey Law Group's check no. 8635 in the amount of \$35.00 made payable to the department of state to cover the costs of changing Brasota's registered agent. Upon receipt, please file the original enclosed registered agent change form and return all correspondence concerning this matter to Peter J. Mackey, Mackey Law Group, 1402 Third Avenue West, Bradenton, Florida 34205.

In the event further information is needed concerning this matter, you may contact Peter J. Mackey at (941) 746-6225. Should you have any questions about these matters or any others, you have only to call.

Sincerely,

MACKEY LAW GROUP, P.A.



Matthew B. Taylor

MBT/hc

Enclosures

cc: William Morrison, via facsimile w/ enclosures

Peter J. Mackey

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

1. The name of the corporation: Brasota Mortgage Company, Inc.
2. The principal office address: 820 43rd Street West  
Bradenton, Florida 34209 - 3923
3. The mailing address (if different): \_\_\_\_\_
4. Date of incorporation/qualification: 12/11/94 Document number: H33724

5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:


Robert C. Schermer  
1301 6th Avenue West, Suite 505  
Bradenton, Florida 34205

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

Peter J. Mackey  
1402 3rd Avenue West  
(P.O. Box or personal mailbox NOT acceptable)  
Bradenton, Florida 34205

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.

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

William Morrison  
(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.*

  
PETER J. MACKEY  
(Signature of Registered Agent)

3-21-03

(Date)

If signing on behalf of an entity:

\_\_\_\_\_  
(Typed or Printed Name)

\_\_\_\_\_  
(Capacity)

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

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

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