

H 60206

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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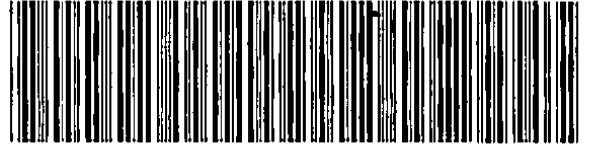
(Business Entity Name)

(Document Number)

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FEB 23 2019
S. YOUNG

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Phillips Brokerage, Inc/d/b/a The Phillips Group
Name of Corporation

DOCUMENT NUMBER: H 60 206

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:

Betty Phillips
Name of Contact Person

The Phillips Group
Firm/Company

8702 ETHANS GLEN TERRACE
Address

JACKSONVILLE, FL 32256
City/State and Zip Code

BPHILL9639@ATT.NET
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Betty G. Phillips at (904) 464-0707
Name of Contact Person 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 FL in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation: PHILLIPS BROKERAGE, INC, 2/b/a The Philly
2. The principal office address: 8702 Ethaw Glen Terrace
Jacksonville, FL 32256
3. The mailing address (if different): Same

4. Date of incorporation/qualification: 1985 Document number: H 60206

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)

Charles A. Phillips
8702 Ethaw Glen Terrace
Jacksonville, FL 32256

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

Michael D. Phillips
8702 Ethaw Glen Terrace
Jacksonville, FL 32256

P.O. Box NOT acceptable

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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.

Michael D. Phillips, Pres. Michael D. Phillips, Preside
Signature of an officer or director 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.

Michael D. Phillips 2-13-19
Signature of Registered Agent Date

If signing on behalf of an entity:

Michael A. Phillips
Typed or Printed Name

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