

512629

USINA  
REALTY  
CORP.



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-09/09/98--01065--007

\*\*\*\*\*15.00 \*\*\*\*\*15.00

Office Use Only

COI

T NUMBER(S), (if known):

1. \_

(Document #)

2. 6501 ARLINGTON EXP.

(Document #)

2207 Florida Blvd. Neptune Beach, FL 32266

3. SUITE B160 JAX. FL. 32211

(Document #)

4. \_

(Corporation Name)

(Document #)

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
98 SEP -8 AM 11:45

☐ Walk in

☐ Pick up time

☐ Certified Copy

☐ Mail out

☐ Will wait

☐ Photocopy

☐ Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

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-08/03/98--01098--022

\*\*\*\*\*20.00 \*\*\*\*\*20.00

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

RAIRO  
Change  
SP 9/10/98

Examiner's Initials



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham  
Secretary of State

August 5, 1998

USINA REALTY CORPORATION  
6501 ARLINGTON RXP.  
SUITE B160  
JACKSONVILLE, FL 32211

2nd  
TRY

SUBJECT: USINA REALTY CORPORATION  
Ref. Number: J12629

We have received your document for USINA REALTY CORPORATION and check(s) totaling \$20.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

There is a balance due of \$15.00. Refer to the attached fee schedule for a breakdown of the fees. Please return a copy of this letter to ensure your money is properly credited.

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) 487-6903.

Cheryl Coulliette  
Document Specialist

Letter Number: 198A00040929

**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 of FLORIDA 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: USINA REALTY CORP.

2. The mailing address of the corporation is: 2602 WEST END ST.  
ATLANTIC BEACH, FL. 32233

3. Date of incorporation/qualification: 5/2/86 Document number: J12629

4. The name and address of the current registered agent and office:

GAIL A. USINA - USINA REALTY  
2207 FLORIDA BLVD.  
NEPTUNE BEACH, FL 32266

5. The name and address of the new registered agent and office: (P.O. Box Not Acceptable)

GAIL A USINA - USINA REALTY  
6501 ARLINGTON EXP. Suite B160  
JACKSONVILLE, FL. 32211

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DIVISION OF CORPORATIONS  
68 SEP - 8 AM 11:45

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.

William C Usina Sr. 8-29-98  
(Signature of an officer, chairman or vice chairman of the board) (Date)

WILLIAM C. USINA SR. - President  
(Printed or typed name and title)

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.

Gail A Usina 8-29-98  
(Signature of Registered Agent) (Date)

If signing on behalf of an entity:

(Typed or Printed Name)

(Capacity)