

516372

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

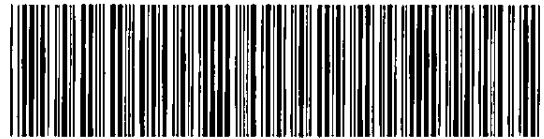
(Business Entity Name)

(Document Number)

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TALLAHASSEE, FL

R. HUNT

04/10/24

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Harbor City Investors INC.
Name of Corporation

DOCUMENT NUMBER: J16372

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:

Richard Briel trustee

Name of Contact Person

Firm/Company

981 Century Ave SE

Address

Palm Bay FLorida 32909

City/State and Zip Code

rbriel@cfl.rr.com

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

For further information concerning this matter, please call:

Richard Briel

Name of Contact Person

at (321) 403-0498

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
The Centre of Tallahassee
2415 N. Monroe Street, Suite 810
Tallahassee, FL 32303

Filing # 179320434 E-Filed 08/09/2023 08:36:45 PM

IN THE CIRCUIT COURT OF THE 18th JUDICIAL CIRCUIT IN AND FOR
BREVARD COUNTY, FLORIDA PROBATE DIVISION

IN RE: The Estate of

FILE NUMBER:

ERNEST M. BRIEL, JR. a/k/a
ERNEST MYER BRIEL, JR.,

05-2023-CP-039617-XXXX-XX

Deceased.

LETTERS OF ADMINISTRATION

TO WHOM ALL IT MAY CONCERN

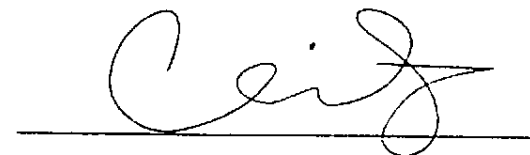
WHEREAS, ERNEST M. BRIEL, JR. a/k/a ERNEST MYER BRIEL, JR., a resident of Brevard County, Florida, died on June 22, 2023, owning assets in the state of Florida, and

WHEREAS, RICHARD K. BRIEL has been appointed Personal Representative of the estate of the decedent, and has performed all acts prerequisite to issuance of Letters of Administration in the estate,

NOW THEREFORE, I, the undersigned circuit judge, declare RICHARD K. BRIEL duly qualified under the laws of the state of Florida to act as Personal Representative of the estate of ERNEST M. BRIEL, JR. a/k/a ERNEST MYER BRIEL, JR., deceased, with full power to administer the estate according to law; to ask, demand, sue for, recover and receive the property of the decedent; to pay the debts of the decedent as far as the assets of the estate will permit and the law directs; and to make distribution of the estate according to law.

ORDERED at the Moore Justice Center, Viera, Brevard County, Florida on Wednesday, August 9, 2023.

05-2023-CP-039617-XXXX-XX



Christina Serrano, Circuit Judge
05-2023-CP-039617 08/09/2023 09:22:46 AM

STATE OF FLORIDA, BREVARD COUNTY
I HEREBY CERTIFY that the foregoing is a true
copy of the Letters filed in this office which
remain in full force and effect as of this date.
RACHEL M. SADOFF, Clerk of Court

Date 8-29-23 By

Deputy Clerk



**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: Harbor City Investors Inc
2. The principal office address: 401 Roxy Ave. Melbourne FL 32901
3. The mailing address (if different): 981 Century Ave SE Palm Bay FL 32909
4. Date of incorporation/qualification: 05/07/1986 Document number: J16372
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)

Ernest M Briel

401 Roxy Ave

Melbourne Florida 32901

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

Richard Briel

981 Century Ave SE

P () Box NOT acceptable

Palm Bay Florida 32909

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 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.

Signature of Registered Agent

Date _____

If signing on behalf of an entity:

Typed or Printed Name _____

★ ★ ★ FILING FEE: \$35.00 ★ ★ ★

MAIL TO: MAKE CHECKS PAYABLE TO FLORIDA DEPARTMENT OF STATE
DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314
CR2E045 (04/13)