

N24796

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SECRETARY OF STATE  
TALLAHASSEE, FL

cf. 3/17/2022

**COVER LETTER**

TO: Amendment Section  
Division of Corporations

Florida Antique Tackle Collectors, Inc.

NAME OF CORPORATION: \_\_\_\_\_

N24796

DOCUMENT NUMBER: \_\_\_\_\_

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Bill Premaza

\_\_\_\_\_  
(Name of Contact Person)

\_\_\_\_\_  
(Firm/ Company)

485 Marsh Creek Road

\_\_\_\_\_  
(Address)

Venice/Florida 34292

\_\_\_\_\_  
(City/ State and Zip Code)

wpremaza@aol.com

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

For further information concerning this matter, please call:

Bill Premaza

9412440880

at

\_\_\_\_\_  
(Name of Contact Person)

\_\_\_\_\_  
(Area Code) (Daytime Telephone Number)

Enclosed is a check for the following amount made payable to the Florida Department of State:

- \$35 Filing Fee
- \$43.75 Filing Fee & Certificate of Status
- \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed)
- \$52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is Enclosed)

**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

**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: Florida Antique Tackle Collectors, Inc.  
2. The principal office address: 133 Lake Susan Rd. Hawthorne, Florida, 32640

3. The mailing address (if different): Same

4. Date of incorporation/qualification: 02/11/1988 Document number: N24796

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)  
Bill Premaza  
-485 Marsh Creek Road  
Venice, Florida 34292

6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):  
Grace Chlastawa  
133 Lake Susan Rd.  
Hawthorne, Florida, 32640

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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.

William (Bill) S. Premaza Bill Premaza, Secretary  
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.*

Grace Chlastawa 3-4-22  
Signature of Registered Agent Date

If signing on behalf of an entity:  
Grace Chlastawa  
Typed or Printed Name

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