

N960000000637

Requester's Name

Address

City/State/Zip

Tina and Frederick Hanold  
996 Ocean Bluff Drive  
Amelia Island, FL 32034

Office Use Only

FILED  
01 JUN - 4 PM 3:32  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):**

1. \_\_\_\_\_  
(Corporation Name) (Document #) 000004340890--5  
-06/05/01--01007--004  
\*\*\*\*\*35.00 \*\*\*\*\*35.00
2. \_\_\_\_\_  
(Corporation Name) (Document #)
3. \_\_\_\_\_  
(Corporation Name) (Document #)
4. \_\_\_\_\_  
(Corporation Name) (Document #)

- ☐ Walk in ☐ Pick up time \_\_\_\_\_ ☐ Certified Copy  
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

**NEW FILINGS**

- ☐ Profit  
☐ Not for Profit  
☐ Limited Liability  
☐ Domestication  
☐ Other

PA Change  
6-11-01  
BHS

**AMENDMENTS**

- ☐ Amendment  
☐ Resignation of R.A., Officer/Director  
☐ Change of Registered Agent  
☐ Dissolution/Withdrawal  
☐ Merger

**OTHER FILINGS**

- ☐ Annual Report  
☐ Fictitious Name

**REGISTRATION/QUALIFICATION**

- ☐ Foreign  
☐ Limited Partnership  
☐ Reinstatement  
☐ Trademark  
☐ Other

Examiner's Initials

**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 : Amelia Flying Club, Incorporated
2. The mailing address of the corporation : 1010 Airport Road, Fernandina Beach, Florida 32034
3. Date of incorporation/qualification: 01-31-1996 Document number: N96000000637
4. The name and address of the current registered agent and office:

Tina Patricia Harold  
1010 Airport Road  
Fernandina Beach, FL 32034

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

Chong Hui Yi  
1010 Airport Road  
Fernandina Beach, FL 32034

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.

Tina Patricia Harold Director  
(Signature of an officer, chairman or vice chairman of the board)

6-01-2001  
(Date)

Tina Patricia Harold Director  
(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.

Chong Hui Yi  
(Signature of Registered Agent)

6-01-2001  
(Date)

Chong Hui Yi  
If signing on behalf of an entity:

CHONG HUI-YI  
(Typed or Printed Name)

Amelia Flying Club, Inc.  
President  
(Capacity)

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