

N98000000934



RED 5, INC
7 S. Warrington Rd - Suite 3A
Pensacola, FL 32507

500002933585--3
-07/16/99-01084-002
****218.75 *****35.00

City/State/Zip

Phone #

Office Use Only

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

1. _____
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

| NEW FILINGS | |
|-------------|-------------------|
| | Profit |
| | NonProfit |
| | Limited Liability |
| | Domestication |
| | Other |

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

| OTHER FILINGS | |
|---------------|------------------|
| | Annual Report |
| | Fictitious Name |
| | Name Reservation |

| REGISTRATION/ QUALIFICATION | |
|--------------------------------|---------------------|
| | Foreign |
| | Limited Partnership |
| | Reinstatement |
| | Trademark |
| | Other |

RA Chg.

V. SHEPARD JUL 21 1999

**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: FLORIDA MOTION PICTURE AND
TELEVISION ASSOC./EMERALD COAST CHARTER
2. The mailing address of the corporation is: 215 S. NAVY BLVD
PENSACOLA, FL 32507
3. Date of incorporation/qualification: 02/17/98 Document number: N98000000934
4. The name and address of the current registered agent and office:

DARRELL RUNYAN

218 S. NAVY BLVD

PENSACOLA, FL 32507

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

OLIVER F. MERCADO

7 S. WARRINGTON RD - STE. 3A

PENSACOLA, FL 32507

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.

[Signature]
(Signature of an officer, chairman or vice chairman of the board)

04/16/99
(Date)

OLIVER F. MERCADO, 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.

[Signature]
(Signature of Registered Agent)

04/16/99
(Date)

If signing on behalf of an entity:

FLORIDA MOTION PICTURE & TELEVISION ASS
(Typed or Printed Name) EMERALD COAST CHA

PRESIDENT
(Capacity)

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

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