

P00000061447

Requester's Name

Chase Investments of FL
P.O. Box 3333
Apollo Bch, FL 33572

Office Use Only

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

1. _____ (Corporation Name) _____ (Document #) 700004947597--6
-02/18/02--01044--025
*****35.00 *****35.00
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
☐ Not for Profit
☐ 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

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 is: CHASE INVESTMENTS OF Florida, Inc.
2. The mailing address of the corporation is: P.O. Box 3333
Apollo Beach, Florida 33572
3. Date of incorporation/qualification: 4/21/00 Document number: P0000061447
4. The name and address of the current registered agent and office:

JAMES DOUGLAS SHERMAN, Jeffrey
810 163rd Ave North
ST. PETERSBURG, FL 33702

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

JAMES DOUGLAS
818 Symphony Isles Blvd.
Apollo Bch, Florida 33572

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.

C.M. Douglas
(Signature of an officer, chairman or vice chairman of the board)

2/14/02
(Date)

C.M. Douglas 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.

[Signature]
(Signature of Registered Agent)

2/14/02
(Date)

If signing on behalf of an entity:

James Douglas
(Typed or Printed Name) (Capacity)

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