

P01000013608

Requester's Name

Address

City/State/Zip

Phone #

000003924080--9  
-03/28/01--01073--013  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

**JAMES H. RICHEY, P.A.**  
**Melbourne Professional Complex**  
**1600 Sarno Road, Suite 4**  
**Melbourne, FL 32935**

Office Use Only

CORPOR.

MEMBER(S), (if known):

1. \_\_\_\_\_  
(Corporation Name) (Document #)
2. \_\_\_\_\_  
(Corporation Name) (Document #)
3. \_\_\_\_\_  
(Corporation Name) (Document #)
4. \_\_\_\_\_  
(Corporation Name) (Document #)

FILED  
01 MAR 28 PM 1:04  
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

*RDA Charge*  
*4-3-01*  
*MS*

**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 : BCL Financial Group, Inc.
2. The mailing address of the corporation : 476 Highway A1A, Suite 3B  
Satellite Beach, FL 32937
3. Date of incorporation/qualification: 02/06/01 Document number: P01000013608
4. The name and address of the current registered agent and office:

James H. Richey

1600 Sarno Road, Suite 4

Melbourne, FL 32935

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

James P. Hollis

476 HWY A1A, Suite 3B

Satellite Beach, FL 32937

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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.

James P. Hollis  
(Signature of an officer, chairman or vice chairman of the board)

3/20/2001  
(Date)

JAMES P. HOLLIS, 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.

James P. Hollis  
(Signature of Registered Agent)

3/20/2001  
(Date)

If signing on behalf of an entity:

JAMES P. HOLLIS  
(Typed or Printed Name)

PRESIDENT BCL FINANCIAL GROUP, INC.  
(Capacity)

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