

P01000014838

(Requestor's Name)



first CAPITAL
P.O. Box 260506
Tampa, Fl. 33685

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____

Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



500022072445

08/14/03--01027--007 **35.00

FILED
03 AUG 14 AM 8:51
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

8/2

**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 : FIRST CAPITAL REAL ESTATE
INVESTMENT CORPORATION
2. The mailing address of the corporation : 7008 EAST CREEK DRIVE
TAMPA, FL 33615
3. Date of incorporation/qualification : 02/08/2001 Document number : P01000014838

4. The name and address of the current registered agent and registered office:

CURRENTLY DOES NOT HAVE A
REGISTERED AGENT DESIGNATED.

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

ROBERT J. SALLY
7008 EAST CREEK DRIVE
TAMPA, FL 33615

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 of an officer, chairman or vice chairman of the board)

08/12/03
(Date)

LINDA ANDERSON 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.

 ROBERT SALLY
(Signature of Registered Agent)

8/12/03
(Date)

If signing on behalf of an entity:

(Typed or Printed Name)

(Capacity)

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