

PD1000020186

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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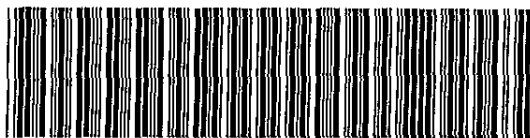
(Business Entity Name)

(Document Number)

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June 19, 2003

Amendment Section
Division of Corporations
P. O. Box 6327
Tallahassee, Fla. 32314

Subject: Tri-County Lands, Inc.
Document Number: P01000020186

Dear Sir or Madam:

The enclosed Statement of Change of Registered Office/Agent and fee are submitted for filing. Please return all correspondence concerning this matter to the following:

Michael Koch, Esq.,
Beauchamp & Koch, P.A.
PO Box 10
Chiefland, FL 32644

Our check in the amount of \$35.00 made payable to the Department of State is also enclosed. For further information concerning this matter, please call our office at (352) 493-2525. Thank you for your assistance in this matter.

Sincerely,



Michael Koch

Enclosures

**STATEMENT OF CHANGE OF REGISTERED OFFICE OR
REGISTERED AGENT OR BOTH FOR CORPORATIONS**

Pursuant to the provisions of F.S. 607.0502 or 607.1508, 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: TRI-COUNTY LANDS, INC.
2. The mailing address of the corporation is:
17976 NW Highway 19,
Trenton, FL 32693.
3. Date of incorporation/qualification: February 22, 2001
Document number: P01000020186
4. The name and address of the current registered agent and office:
Todd S. Bryant
6600 SW 65th Street
Trenton, FL 32693
5. The name and address of the new registered agent and office:
Terri A. Brooks
17976 NW Highway 19
Trenton, FL 32693

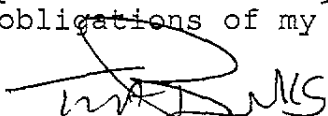
The street address of its registered office and address of the business office of its registered agent, if changed, will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board.


TERRIE A. BROOKS, PRESIDENT

June 26, 2003

Having been named as registered agent and to accept service of process for the above-stated corporation at the place designated in this certificate, 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 relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.


TERRIE A. BROOKS

June 26, 2003

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TALLAHASSEE, FLORIDA
SECRETARY OF STATE