

P01000091331

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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TALLAHASSEE FL 32301

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*PA. Charge*

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## TRANSMITTAL LETTER

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** Township Mortgage

(Name of Corporation)

**DOCUMENT NUMBER:** P01000091331

The enclosed Officer/Director Resignation for a Corporation and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Ralph Barlow, Jr.

(Name of Person)

Township Mortgage

(Name of Firm/Company)

15005 Roundup Drive

(Address)

Tampa, Florida 33624

(City/State and Zip Code)

For further information concerning this matter, please call:

Ralph Barlow, Jr.

(Name of Person)

at ( 813 ) 469-2201

(Area Code & Daytime Telephone Number)

Enclosed is a check for \$35.00 made payable to the Florida Department of State.

**Mailing Address:**

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

**Street Address:**

Amendment Section  
Division of Corporations  
409 E. Gaines Street  
Tallahassee, FL 32399

**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, this statement of change is submitted for a corporation organized under the laws of the State of Florida in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation: Township Mortgage  
2. The principal office address: 4014 N. Gunn Hwy #275, Tampa, Florida 33618  
3. The mailing address (if different): \_\_\_\_\_

4. Date of incorporation/qualification: 9-18-2001 Document number: P01000091331

5. The name and street address of the current registered agent and registered office on file with Florida Department of State:

Donald Burkett  
13617 North Florida Avenue  
Tampa, Florida 33613

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TALLAHASSEE, FL 32314

6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):

Ralph M Barlow, Jr.

4014 Gunn Hwy #275 15005 Roundup Drive  
(P.O. Box NOT acceptable)

Tampa, Florida 33618 Tampa, FL 33624

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, or the corporation has been notified in writing of the change.

Ralph M Barlow, Jr.  
(Signature of an officer or director)

Ralph M Barlow, Jr. / PS

(Printed or typed name and title)

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. Or, if this document is being filed merely to reflect a change in the registered office address, I hereby confirm that the corporation has been notified in writing of this change.

Ralph M Barlow, Jr.  
(Signature of Registered Agent)

10-26-04  
(Date)

If signing on behalf of an entity:

R  
(Typed or Printed Name)

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

MAKE CHECKS PAYABLE TO FLORIDA DEPARTMENT OF STATE  
MAIL TO: DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314