

PO3000011099

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

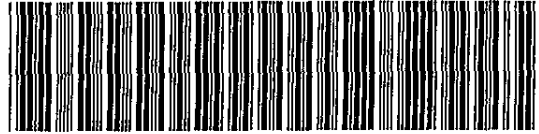
(Document Number)

Certified Copies _____

Certificates of Status _____

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03 JUN 26 AM 11:49
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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Fast Trak Mortgage Corp.

Gloria Smith, President

Phone: 770.329.8511

Phone: 954.525.4101

Fax: 954.525.4103

Toll Free: 888.777.8830

Tuesday, June 24, 2003

DIVISION OF CORPORATIONS

AMENDMENT SECTION

P O BOX 6327

TALLAHASSEE, FL 32314

Dear DIVISION:

Enclosed herewith are requests for change of address for registered agent for Fast Trak Mortgage Corp and Ocean Real Estate Corp.

Please notify me if further information is necessary.

Sincerely,

Gloria Smith



"Your Fast Trak to Home Ownership"

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Ocean Real Estate Corp
(Name of corporation)

DOCUMENT NUMBER: P03000011099

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:

Gloria Nell Smith
(Name of person)

Ocean Real Estate Corp
(Name of firm/company)

1 NAVARRO Isle
(Address)

Fort Lauderdale FL 33301
(City/state and zip code)

For further information concerning this matter, please call:

Gloria Nell Smith at (954) 525 4101
(Name of person) (Area code & daytime telephone number)

Enclosed is a \$35.00 check made payable to the 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: Ocean Real Estate Corp
2. The principal office address: 1 Navarro Isle
Font Lauderdale FL 33301
3. The mailing address (if different): same

4. Date of incorporation/qualification: _____ Document number: _____

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

Gloria Nell Smith
96 Fiesta Way
Font Lauderdale FL 33301

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

Gloria Nell Smith
1 NAVARRO ISLE
Font Lauderdale FL 33301
(P.O. Box or personal mailbox NOT acceptable)

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.

Gloria Nell Smith
(Signature of an officer, chairman or vice chairman of the board)

Gloria Nell Smith
(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.

Gloria Nell Smith
(Signature of Registered Agent)

6/23/03
(Date)

If signing on behalf of an entity:

(Typed or Printed Name)

(Capacity)

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

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