

PD3000127769

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(Business Entity Name)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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LFS
5-19-05

Zacur & Graham, P.A.
Attorneys and Counselors at Law

RICHARD A. ZACUR
SEAN A. COSTIS

5200 CENTRAL AVE.
POST OFFICE BOX 14409
ST. PETERSBURG, FLORIDA 33733
TELEPHONE 727-328-1000
FAX 727-323-7519

PETER D. GRAHAM*
*BOARD CERTIFIED
REAL ESTATE ATTORNEY

May 9, 2005

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

RE: BEACH MORTGAGE CONSULTANTS OF TAMPA BAY, INC.
Document No. P03000127769


Dear Sirs:

Enclosed please find the original Statement of Change of Registered Office/Agent for the above-captioned corporation. Please file the enclosed and return to me at your earliest convenience in the enclosed envelope. I have enclosed my check in the amount of \$35.00 to cover the filing fee.

I thank you for your assistance. Should you have any questions, please do not hesitate to give me or my secretary, Crystal, a call.

Very truly yours,

ZACUR & GRAHAM, P.A.



PETER D. GRAHAM

PDG/cg
Enclosures

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: BEACH MORTGAGE CONSULTANTS OF TAMPA BAY, INC., a Florida corporation

2. The principal office address: 267 75th Avenue
St. Pete Beach, FL 33706

3. The mailing address (if different): _____

4. Date of incorporation/qualification: 11/3/2003 Document number: P03000127769

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


Robert J. Myers
1135 Pasadena Avenue South, Suite 140
St. Petersburg, FL 33707

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

Peter D. Graham
5200 Central Avenue
(P.O. Box NOT acceptable)
St. Petersburg, FL 33707

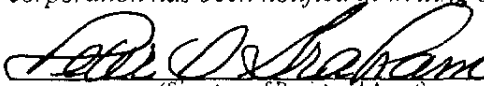
The street address of its registered office and the street address of the business office of its registered agent, as changed will be identical.

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.


(Signature of an officer or director)

Steven P. Jessup, President
(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.


(Signature of Registered Agent)

5-9-05
(Date)

If signing on behalf of an entity:

(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

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TALLAHASSEE, FLORIDA