

P 05602



LAW OFFICES
GEORGE R. KATOSIC & ASSOCIATES
300 NORTH COIT ROAD, SUITE 1050
RICHARDSON, TEXAS 75080-5452

City/State/Zip

Phone #

FILED

00 MAY 26 PM 1:10

DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. _____
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #)

4. _____
(Corporation Name) (Document #)

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*****35.00 *****35.00

- ☐ Walk in ☐ Pick up time ☐ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS

- ☐ Profit
☐ Not for Profit
☐ Limited Liability
☐ Domestication
☐ Other

*ROA Change
6-8-00
PMS*

AMENDMENTS

- ☐ Amendment
☐ Resignation of R.A., Officer/Director
☐ Change of Registered Agent
☐ Dissolution/Withdrawal
☐ Merger

OTHER FILINGS

- ☐ Annual Report
☐ Fictitious Name

REGISTRATION/QUALIFICATION

- ☐ Foreign
☐ Limited Partnership
☐ Reinstatement
☐ Trademark
☐ Other

**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 TEXAS 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: North American Consumer Alliance Company

2. The mailing address of the corporation is: 300 N. Coit Rd Suite 1050
Richardson TX 75080

3. Date of incorporation/qualification: 4-8-85 Document number: P05602

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

PAUL A. Katosic
2910 Golden Panther DR Unit 4
Estero FL 33928

5. The name and address of the new registered agent and office: (P. O. Box Not Acceptable)

Corporation Service Company
1201 Hays St
Tallahassee FL 32301

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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.

James Redmond
(Signature of an officer, chairman or vice chairman of the board)

4-11-2000
(Date)

JAMES REDMOND, President
(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.

[Signature] 05/17/00
(Signature of Registered Agent) (Date)

If signing on behalf of an entity:

Truman D. Perry Asst. V.P.
(Typed or Printed Name) (Capacity)

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