

PO8000089143

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

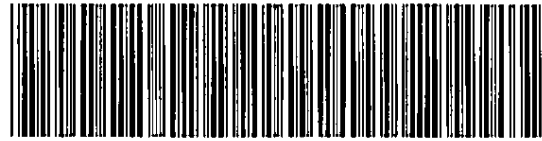
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
2020 MAR 13 PM 2:16

GM  
3/23/20

## COVER LETTER

TO: Amendment Section  
Division of Corporations

SUBJECT: Hotelmax Realty Inc  
Name of Corporation

DOCUMENT NUMBER: PO8000089143

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:

Terry Hatfield  
Name of Contact Person

Hotelmax Realty Inc  
Firm/Company

PO Box 1187  
Address

Odessa FL 33556  
City/State and Zip Code

hotelmax@aol.com  
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Terry Hatfield at ( 813 ) 363-5771  
Name of Contact 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  
The Centre of Tallahassee  
2415 N. Monroe Street, Suite 810  
Tallahassee, FL 32303

**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: Hotelmax Realty Inc
2. The principal office address: 2107 Gunn Highway  
Odessa FL 33556
3. The mailing address (if different): PO Box 1187, Odessa FL 33556
4. Date of incorporation/qualification: 9/30/08 Document number: P08000089143
5. The name and street address of the current registered agent and registered office on file with the Florida Department of State: (If resigned, enter resigned)

Terry K Hatfield

278 Crystal Grove Blvd

Lot 3 FL 33548

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

Terry K Hatfield

2107 Gunn Hwy, Suite A

P.O. Box NOT acceptable

Odessa FL 33556

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.

Adrienne Carlan

Signature of an officer or director

Adrienne Carlan CEO

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.*

Terry K Hatfield

Signature of Registered Agent

3-10-2020

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  
CR2E045 (04/13)

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