

P13000077926

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

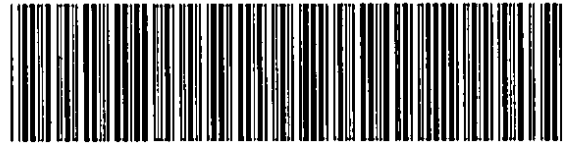
(Business Entity Name)

(Document Number)

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COVER LETTER

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TO: Amendment Section
Division of Corporations

SUBJECT: Change of Company & Registered Agent Address

Name of Corporation

DOCUMENT NUMBER: P13000077926

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:

Todd Myers

Name of Contact Person

FirstUSA Business Development, Inc.

Firm/Company

28051 US Hwy 19 N, Suite 104

Address

Clearwater, Florida 33761

City/State and Zip Code

tmyers@firstusadata.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Todd Myers

Name of Contact Person

at (813) 406-3164

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
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

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: FirstUSA Business Development, Inc.
2. The principal office address: ~~281150~~ US Hwy 19 N, Suite 104 Clearwater, Florida 33761
28051
TM
3. The mailing address (if different): _____
4. Date of incorporation/qualification: 09/20/2013 Document number: P13000077926
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)

Todd Myers

Filing cancelled

3001 N. Rocky Point Drive East, Suit 200

due to returned check

Tampa, Florida 33607

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

Todd Myers

~~281150~~ US Hwy 19 N, Suite 104

28051

P.O. Box NOT acceptable

Clearwater Florida 33761

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DIVISION OF CORPORATIONS
2018 AUG 28 AM 11:31

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.

Todd Myers
Signature of an officer or director

Todd Myers, 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.

Todd Myers
Signature of Registered Agent

08/14/2018

Date

If signing on behalf of an entity:

Todd Myers
Typed or Printed Name

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