

P13075

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

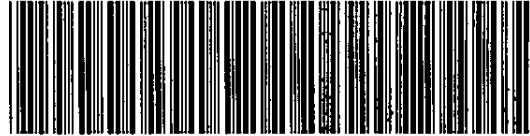
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



800286433388

06/10/16--01005--009 **35.00

FILED

2016 JUN 10 PM 3:56
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RA/KO/chs

JUN 15 2016

I ALBRITTON

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Aegis Capital Corp
Name of Corporation

DOCUMENT NUMBER: P13075

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:

Teresa Douberly
Name of Contact Person

Aegis Corporation
Firm/Company

2700 N Military Tr Ste 220
Address

Boca Raton FL 33431
City/State and Zip Code

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

For further information concerning this matter, please call:

Teresa Douberly at 561 962-0214
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
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: Aegis Capital Corp
2. The principal office address: 2700 N Military Tr Ste 220, Boca Raton, FL 33431
3. The mailing address (if different): 810 Seventh Ave 18th FL, New York, NY 10019

4. Date of incorporation/qualification: 1/30/1987 Document number: P13075

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)

Sanford E Steinberg

2650 N Military Tr Ste 210

Boca Raton FL 33431

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

Teresa W Douberly

2700 N Military Tr Ste 220

P.O. Box NOT acceptable

Boca Raton FL 33431

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.

Nils A. Ericson
Signature of an officer or director

Nils A. Ericson, 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.

Teresa W Douberly
Signature of the agent

5/26/2016
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 (03/12)

FILED
2016 JUN 10 PM 3:56
SECRETARY OF STATE
TALLAHASSEE, FLORIDA