

P13684

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

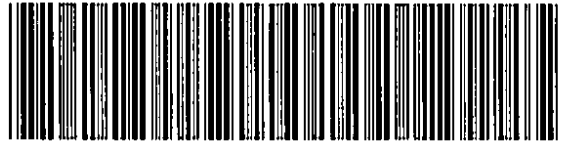
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



300317553633

08/24/18--01008--002 **35.00

FILED
2018 AUG 24 AM 11:28
SECRETARY OF STATE
TALLAHASSEE, FL

C. GOLDEN

AUG 27 2018

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Lat Purser & Associates, Inc
Name of Corporation

DOCUMENT NUMBER: P13684

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:

Geneva Henderson

Name of Contact Person

Lat Purser Florida, LP

Firm/Company

4168 Southpoint Pkwy S, Suite 301

Address

Jacksonville, FL 32216

City/State and Zip Code

geneva.henderson@latpurser.com

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

For further information concerning this matter, please call:

Geneva Henderson

Name of Contact Person

at (904) 448-8007

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 North Carolina in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation: Lat Purser & Associates, Inc
2. The principal office address: 4530 Park Rd, Suite 410, Charlotte, NC 28209
3. The mailing address (if different): _____

4. Date of incorporation/qualification: 03/19/1987 Document number: P13684

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)

resigned F & L CORP.
ONE INDEPENDENT DRIVE
SUITE 1300
JACKSONVILLE, FL 32202

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

LAT PURSER FLORIDA LIMITED PARTNERSHIP

4168 Southpoint Pkwy, Suite 301


P.O. Box NOT acceptable

Jacksonville, FL 32216

FILED
2018 AUG 24 AM 11:28
SECRETARY OF STATE
TALLAHASSEE, FL

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.

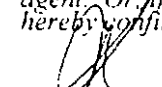


Signature of an officer or director

Geneva Henderson, Executive VP

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

Geneva Henderson, Executive VP

Date

If signing on behalf of an entity:

Typed or Printed Name

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