

P93000080062



Bobby M. Sharp
PO Box 1059
Sorrento, FL 32776

(Address)

(Address)

(City/State/Zip/Phone #)

☐

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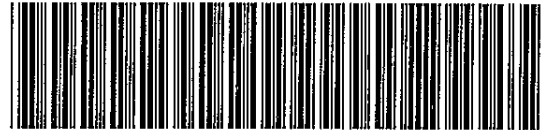
(Business Entity Name)

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**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 17.1508, Florida Statutes, the undersigned corporation organized under the laws of the State of FLORIDA submits the following statement in order to change its registered office or registered agent, or both, in the State of Florida.

1a. The name of the corporation is: SHARP FINANCIAL, INC.

1b. The mailing address of the corporation is: P.O. BOX 1059, Sorrento FL 32776

1c. Date of incorporation: NOV. 15, 1993 Document number: P93000080062

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

KATHERINE L. SORRENTON
1525 TRIANGLE DRIVE
MOUNT DORA, FL 32757-3328

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

Brian R. Lee,
Attorney at Law
3074 West Lake Mary Blvd.#136
Lake Mary, FL 32746

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.

[Signature]
(Signature of an officer, chairman or vice chairman of the board)

BOBBY M. SHARP / Pres
(Printed or typed name and title)

1/13/03
(Date)

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]
(Signature of Registered Agent)

1/13/03
(Date)

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