

P94000263576

HOLLAND & KNIGHT

Requestor's Name

315 SOUTH CALHOUN STREET

Address

Tallahassee, Florida 32301

City/State/Zip

Phone #

224-7000

000002794080--8

-03/04/99--01032--015

*****35.00 *****35.00

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. Capital Funding of South Florida, Inc.
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #)

4. _____
(Corporation Name) (Document #)

☒ Walk-in

☒ Pick up time

2:00

☐ Certified Copy

☐ Mail-out

☐ Will wait

☐ Photocopy

☐ Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Print
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

Filing statement
of Change of Registered
Office or Registered
Agent or for both
corporations

99 MAR -4 1 PM 3:33
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

99 MAR -4 AM 10:28
RECEIVED

see 3/4

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

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, 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.

1. The name of the corporation is: Capital Funding of South Florida, Inc.
2. The mailing address of the corporation is: 3162 S.W. Martin Downs,
Parkway Plaza, Palm City, Florida 34990
3. Date of incorporation/qualification: 08/29/94 Document number: P94000063576
4. The name and address of the current registered agent and office:

George Pollis

3162 S.E. Martin Downs Boulevard

Palm City, Florida 34990

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


Nelson A. Locke

15544 N.W. 77th Court

Miami Lakes, Florida 33016

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 of an officer, chairman or vice chairman of the board)

February 8, 1999
(Date)

Nelson A. Locke, Chairman & Chief Executive Officer
(Printed or typed name and title)

February 8, 1999
(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. Capital Funding of South Florida, Inc.


(Signature of Registered Agent)

February 8, 1999
(Date)

If signing on behalf of an entity:

Nelson A. Locke

(Typed or Printed Name)

Chairman & Chief Executive Officer

(Capacity)