

P95000005158

Mill Royal Capital NA Inc.
5446 NW 57 Way
Coral Springs, FL 33067

Address

City/State/Zip

Phone #

700002505597--4

-04/29/98--01086--009

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

Office Use Only

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

1. _____
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

☐ Walk in

☐ Pick up time _____

☐ Certified Copy

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☐ Will wait

☐ Photocopy

☐ Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<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 checked="" 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

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 APR 29 AM 11:00

5-6-98

Examiner's Initials

CC

**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: MIL ROYAL CAPITAL N.A. INC

2. The mailing address of the corporation is: 5446 N.W. 57 WAY

CORAL SPRINGS, FLORIDA 33067

3. Date of incorporation/qualification: JANUARY 20, 1995 Document number: P 95000005158

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

MURRAY STITSKY

5446 N.W. 57 WAY

CORAL SPRINGS, FLORIDA 33067

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

EDITH DONNA STITSKY

5446 N.W. 57 WAY

CORAL SPRINGS, FLORIDA 33067

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.

Edith Donna Stitsky
(Signature of an officer, chairman or vice chairman of the board)

APRIL 27, 1998
(Date)

EDITH DONNA STITSKY

(Printed or typed name and title)

APRIL 27, 1998
(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.

Edith Donna Stitsky
(Signature of Registered Agent)

APRIL 27, 1998
(Date)

If signing on behalf of an entity:

EDITH DONNA STITSKY
(Typed or Printed Name)

DIRECTOR
(Capacity)

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

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 APR 29 AM 11:00