

2005 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P95000064714

FILED
Jan 27, 2005
Secretary of State

Entity Name: AMELIA RESEARCH AND RECOVERY COMPANY

Current Principal Place of Business:

2021 SOUTH FLETCHER AVE.
FERNANDINA BEACH, FL 32050 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 417
MIDDLEBURG, FL 32050

New Mailing Address:

4163 DOWLING ROAD
MIDDLEBURG, FL 32068

FEI Number: 59-3527322

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

POPE, CHARLES D
4163 DOWLING RD.
MIDDLEBURG, FL 32050 US

Name and Address of New Registered Agent:

POPE, CHARLES D
4163 DOWLING RD.
MIDDLEBURG, FL 32068 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: CHARLES D POPE

01/27/2005

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ()

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: POPE, C. DOUGLAS
Address: P.O. BOX 417
City-St-Zip: MIDDLEBURG, FL 32050

Title: SVP () Delete
Name: POPIN, JOHN S
Address: 3035 S. FLETCHER AVENUE
City-St-Zip: FERNANDINA BEACH, FL 32034

Title: D () Delete
Name: LOKEY, WARREN R
Address: 732 KENNETH CT
City-St-Zip: FERNANDINA BEACH, FL 32034

Title: D () Delete
Name: ELLIOTT, RALPH
Address: 3571 CR 218
City-St-Zip: MIDDLEBURG, FL 32068

Title: T () Delete
Name: GAVRON, ED
Address: 2033 BONNIE OAKS DR
City-St-Zip: FERNANDINA BEACH, FL 32034

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: POPE, C. DOUGLAS
Address: 4163 DOWLING ROAD
City-St-Zip: MIDDLEBURG, FL 32068

Title: SVP (X) Change () Addition
Name: POPIN, JOHN S
Address: 4163 DOWLING ROAD
City-St-Zip: MIDDLEBURG, FL 32068

Title: D (X) Change () Addition
Name: LOKEY, WARREN R
Address: 4163 DOWLING ROAD
City-St-Zip: MIDDLEBURG, FL 32068

Title: D (X) Change () Addition
Name: ELLIOTT, RALPH
Address: 411 WALNUT STREET BOX 411
City-St-Zip: GREEN COVE SPGS, FL 32043

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: C. DOUGLAS POPE

P

01/27/2005

Electronic Signature of Signing Officer or Director

Date