

P95000085539

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

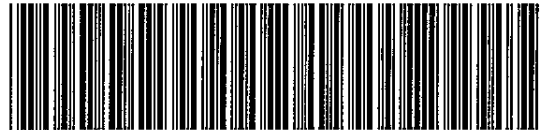
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

Office Use Only



200012223612

02/17/03--01031--001 \*\*35.00

FILED  
03 FEB 17 PM 3:28  
TALLAHASSEE, FLORIDA

PS-1/15/03

## TRANSMITTAL LETTER

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** RealTrust Realty, Inc., a Florida corporation  
(Name of corporation)

**DOCUMENT NUMBER:** P95000085539

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:

James V. Lau

(Name of person)

Attorney at Law

(Name of firm/company)

14502 N. Dale Mabry Hwy., Ste 200

(Address)

Tampa, FL 33618

(City/state and zip code)

For further information concerning this matter, please call:

James V. Lau

(Name of person)

at ( 813 ) 908-8126

(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  
409 E. Gaines Street  
Tallahassee, FL 32399

**STATEMENT OF CHANGE OF REGISTERED AGENT AND OFFICE  
FOR CORPORATIONS**


Pursuant to the provisions of sections 607.0502 or 607.1508, Florida Statutes, the undersigned corporation organized under the laws of the state of Florida submits the following statement in order to change its registered agent and office in the State of Florida.

1. The name of the corporation is: RealTrust Realty, Inc..
2. The principal office address is: 4561 Gunn Highway, Tampa, Florida 33624.
3. The mailing address of the corporation is: 4561 Gunn Highway, Tampa, Florida 33624.
4. Date of incorporation/qualification: January 1, 1996  
Document number: P95000085539.
5. The name and street address of the current registered agent and office:  
Steve Bakun  
4111 Hollowtrail Drive, Tampa, Florida 33624
6. The name and street address of the new registered agent and office:  
Maria D. Bakun  
4111 Hollowtrail Drive, Tampa, Florida 33624

FILED  
03 FEB 17 PM 3:28  
DEPT OF STATE  
TALLAHASSEE, FLORIDA

The street address of its registered office and the street address of the business office of its registered agent, as changed, will be identical.

This 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.

  
Constance J. Sample  
Director and President February 12, 2003

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. 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.

  
Maria D. Bakun  
Resident Agent

February 12, 2003