

P960000029266

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

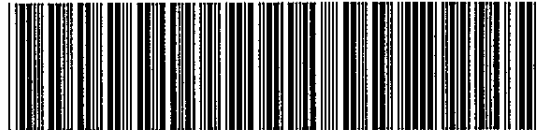
(Document Number)

Certified Copies _____

Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



000061725300

11/30/05--01010--008 **35.00

FILED
05 NOV 30 PM 1:38
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

no chg.

38

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: American Financial Trust Inc.
(Name of Corporation)

DOCUMENT NUMBER: P96000029246

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:

Tim Hanley, CPA
(Name of Contact Person)

Vacations Only, Inc.
(Firm/Company)

11059 International Drive
(Address)

Orlando, FL 32821
(City/State and Zip Code)

For further information concerning this matter, please call:

Tim Hanley
(Name of Contact Person)

at (407) 465-1888
(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
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

**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, this statement of change is submitted for a corporation organized under the laws of the State of Florida in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation: American Financial Trust, Inc
2. The principal office address: 11059 International Dr.
Orlando, FL 32821
3. The mailing address (if different): _____

4. Date of incorporation/qualification: 3/28/96 Document number: P96000029266

5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:

Courte Louis
5750 Major Blvd
Orlando, FL 32819

6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):

Courte Louis
11059 International Dr.
(P.O. Box NOT acceptable)
Orlando, FL 32821

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, or the corporation has been notified in writing of the change.

[Signature]
(Signature of an officer or director)

Louis H. Courte President/Director
(Printed or typed name and title)

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.

[Signature]
(Signature of Registered Agent)

11/25/05
(Date)

If signing on behalf of an entity:

Louis Courte
(Typed or Printed Name)

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

MAKE CHECKS PAYABLE TO FLORIDA DEPARTMENT OF STATE
MAIL TO: DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314
CR2E045 (8/05)

FILED
05 NOV 30 PM 1:33
TALLAHASSEE, FLORIDA
SECRETARY OF STATE