

Document Number Only

P96000055233

CT CORPORATION SYSTEM

Requestor's Name

660 East Jefferson Street

Address

Tallahassee, FL 32301 222-1092

City

State

Zip

Phone

100002052631--4

-01/09/97--01056--022

\*\*\*\*490.00 \*\*\*\*\*35.00

CORPORATION(S) NAME

Southeast Title Loan Co. XXI Inc.

☐ Profit

☐ NonProfit

☐ Limited Liability Co.

☐ Foreign

☐ Limited Partnership

☐ Reinstatement

☐ Certified Copy

☐ Call When Ready

☒ Walk In

☐ Mail Out

☐ Amendment

☐ Dissolution/Withdrawal

☐ Annual Report

☐ Reservation

☐ Photo Copies

☐ Call If Problem

☐ Merger

☐ Mark

☐ Other up filing

☒ Change of A.

☐ Fic. N

☐ CUS

☐ After 4:30

☒ Pick Up

Name

Availability

Document

Examiner

Updater

Verifier

Acknowledgment

W.P. Verifier

PLEASE RETURN EXTRA COPIES  
FILE STAMPED

1-3

1/3

John  
R. Chang

CR2E031 (1-89)

RECEIVED  
JAN 3 PM 12:58  
DIVISION OF CORPORATION

FILED  
JAN 3 PM 3:05  
TALLAHASSEE  
FLORIDA  
SECRETARY OF STATE

FLORIDA DEPARTMENT OF STATE, JIM SMITH, SECRETARY OF STATE

**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.

1a. The name of the corporation is: Southeast Title Loan Co., XXI, Inc.

1b. The Date of incorporation 08/28/96 Document number 05000055233

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

MICHAEL J CONIGLIO

104 EAST THIRD AVENUE, TALLAHASSEE, FL 32303

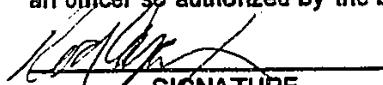
3. The name and address of the new registered agent and office:  
(P.O. Box Not Acceptable)

C T CORPORATION SYSTEM

c/o C T CORPORATION SYSTEM, 1200 South Pine Island Rd., Plantation, Florida 33324

The street address of its registered agent 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  
12-30-96  
DATE

Roderick A. Aycox, President  
Typed or printed name and title

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATION OF MY POSITION AS REGISTERED AGENT.

SIGNATURE BY: 

DATE 1/2/97  
ASSISTANT SECRETARY

DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314  
CR2E045 (7-91)

FILING FEE: \$35.00

John Masters