

P96 0000 803 20

Eckert Seamans

Requestor's Name

200 W. College Ave

Address

Tallahassee FL 32301

City/State/Zip

Phone #

222-
2515

800002065428--3

01/23/97--01001--021

Office Use Only

*****35.00

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

1. The Loyalty Group, Inc. P960000 80320
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #)

4. _____
(Corporation Name) (Document #)

☒ Walk in

☐ Mail out

☒ Pick up time

4:30

☐ Will wait

☐ Photocopy

☐ Certified Copy

☐ Certificate of Service

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
97 JAN 22 PM 4:27
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RECEIVED
96 JAN 22 PM 3:39
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

PA Office
11/23/97 Change
[Signature]

Examiner's Initials

Florida Department of State, Sandra B. Mortherm, 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: The Loyalty Group, Inc.

1b. The mailing address of the corporation is: 21346 St. Andrews Boulevard, Box 219,
Boca Raton, FL 33433

1c. Date of incorporation: Sept. 27, 1996 Document number: P96000080320

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

Phyllis Roteman

21427 Town Lakes Drive #2112

Boca Raton, FL 33486

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

Phyllis Roteman

21346 St. Andrews Boulevard, Box 219

Boca Raton, FL 33433

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.

Phyllis Roteman

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

1/3/97

(Date)

Phyllis Roteman, President

(Printed or typed name and title)

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.

By:

Phyllis Roteman
(Signature of Registered Agent) Phyllis Roteman

1/7/97

(Date)

If signing on behalf of an entity:

Phyllis Roteman
(Typed or Printed Name)

1/7/97
(Capacity)

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

97 JAN 22 PM 4:27

FILED