

P96000097915

Requester's Name

1. First Realty Mortgage Corp  
10400 Jefferson Rd Suite 108  
Cooper City FL 33328 FI

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
00 MAY 18 AM 9:09

Office Use Only

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

1. \_\_\_\_\_  
(Corporation Name) (Document #)

2. \_\_\_\_\_  
(Corporation Name) (Document #)

3. \_\_\_\_\_  
(Corporation Name) (Document #)

4. \_\_\_\_\_  
(Corporation Name) (Document #)

900003258169--7  
-05/18/00--01124--016  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

- ☐ Walk in ☐ Pick up time \_\_\_\_\_ ☐ Certified Copy  
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

**NEW FILINGS**

- ☐ Profit  
☐ Not for Profit  
☐ Limited Liability  
☐ Domestication  
☐ Other

**AMENDMENTS**

- ☐ Amendment  
☐ Resignation of R.A., Officer/Director  
☐ Change of Registered Agent  
☐ Dissolution/Withdrawal  
☐ Merger

**OTHER FILINGS**

- ☐ Annual Report  
☐ Fictitious Name

**REGISTRATION/QUALIFICATION**

- ☐ Foreign  
☐ Limited Partnership  
☐ Reinstatement  
☐ Trademark  
☐ Other

RA Chg.

V. SHEPARD JUN 1 2000

Examiner's Initials

**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.

1. The name of the corporation : FIRST Realty Mortgage Corp

2. The mailing address of the corporation : 16400 Grafton  
Road #108A COOPER CITY FL 33328

3. Date of incorporation/qualification: 9/6 Document number: P96000097915

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

Nancy Nelson  
FRL FL

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

R-D. LUCAS  
8189 SW 24ST  
Doral FL 33328

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.

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

5/07/00  
(Date)

Regina D. Lucas Pres/Sec  
(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.

Regina JF  
(Signature of Registered Agent)

5-07-00  
(Date)

If signing on behalf of an entity:

Regina D. Lucas  
(Typed or Printed Name)

Pres/Sec  
(Capacity)

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

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