DOCUMENT # P9600	0097915		······································
FIRST REALTY MORTGAGE CORF	<u>e</u> (8)	FILED CONCIARY OF STATE CON OF CORPORATIONS
Principal Place of Business	Mailing Address		00 0CT 27 PH 2: 54
0400 GRIFFIN ROAD, SUITE 108 DOPER CITY FL 33328	10400 Griffin Road. Su Cooper City FL 33328	ITE 108	
Principal Place of Business	3. Mailing Address		
Suite, Apt. #, etc.	Suite, Apt. #, etc.	<u></u>	05 01 00 NOT WRITE IN THIS SPACE 300.0
City & State	City & Slate		4. FEI Number 65-0716565 Applied For Not Applied
Zip Country	Zip	Country	5. Certificate of Status Desired Desired Status Desired Desi
6. Name and Address of Curr	Ent Registered Agent	Name	7. Name and Address of New Registered Agent
LUCAS, R.D. 8189 SW 24TH STREET DAVIE FL 33328			ss (P.O. Box Number is Not Acceptable)
		City	FL Zip Code
The above named entity submits this statemen	it for the purpose of changing its	registered office or regi	
GNATURE Signature, typed or printed name of registered ag	pert and title if applicable. (NOT	E: Registered Agent signature rec	vied when reinclating) DATE
This corporation is eligible to satisfy its Intangi Tax filing requirement and elects to do so. (See criteria on back).	_ After.SEPTEMBER 1	II FEE IS \$550.00 3,-2000 Min., will be \$	10. Election Campaign Financing \$5.00 May B
	Maxe Chock Payso	le to Department of	
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8/18

Doc# P97000010122

8/10/00

Divisions of Corporations The Amendment Filing Section P.O. Box 6327 Tallahassee, FL 32314

Dept. of State,

With regards to the "Statement of Change of Registered Office and Registered Agent" for Reggie Realty & Investments, Inc and First Realty Mortgage which was filed on May 18, 2000. Both Corperations papers were sent together with all of the corrected information. I am resending these papers with the corrected information again, I hope this will help clear any oversight on the previous forms.

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Sincerly: R.D. Lucas