

P97000037447

Florida Department of State
Division of Corporations
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To:

Division of Corporations
Fax Number : (850) 205-0380

From:

Account Name : GLENN RASMUSSEN & FOGARTY, P.A.
Account Number : I19990000156
Phone : (813) 229-3333
Fax Number : (813) 229-5946

REGISTERED AGENT CHANGE

MILLENNIUM RECEIVABLE SOLUTIONS, INC.

Certificate of Status	0
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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 : MILLENNIUM RECEIVABLE SOLUTIONS, INC.
2. The mailing address of the corporation : One Davis Boulevard, Suite 204
Tampa, Florida 33606
3. Date of incorporation/qualification: April 28, 1997 Document number: P97000037447
4. The name and address of the current registered agent and office:
Katherine Seletos
3204 Oakmonte Mason Circle
Tampa, Florida 33629
5. The name and address of the new registered agent (if changed) and/or registered office (if changed);
(P. O. Box Not Acceptable)
Anthony DeBenedictis
One Davis Boulevard, Suite 204
Tampa, Florida 33606

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.


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

January 3, 2002
(Date)

Anthony DeBenedictis, 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.


(Signature of Registered Agent)

January 3, 2002
(Date)

If signing on behalf of an entity:

Anthony DeBenedictis
(Typed or Printed Name)

Registered Agent
(Capacity)

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

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DIVISION OF CORPORATIONS
Robert C. Rasmussen
100 S. Ashley Drive, Suite 1300
Tampa, FL 33602
(813) 229-3333
Florida Bar No. 194143

P.O. Box 6327

TALLAHASSEE, FL 32314

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