

P97000050302

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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☐ WAIT

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(Business Entity Name)

(Document Number)

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**COVER LETTER**

TO: Amendment Section  
Division of Corporations

NAME OF CORPORATION: All-Florida Mortgage Centers, Inc. \*

DOCUMENT NUMBER: P97000050302 \*

*Registered Agent Change*  
The enclosed ~~Articles of Amendment~~ and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

JEFFREY E PERDUE  
(Name of Contact Person)

(Firm/ Company)

4500 SouthShore Drive  
(Address)

ORLANDO FLORIDA 32839  
(City/ State and Zip Code)

For further information concerning this matter, please call:

Jeffrey E. Perdue at ( 407 ) 816-3863  
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount made payable to the Florida Department of State:

☐ \$35 Filing Fee

☐ \$43.75 Filing Fee &  
Certificate of Status

☐ \$43.75 Filing Fee &  
Certified Copy  
(Additional copy is  
enclosed)

☐ \$52.50 Filing Fee  
Certificate of Status  
Certified Copy  
(Additional Copy  
is enclosed)

**Mailing Address**  
Amendment Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

**Street Address**  
Amendment Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

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, this  
statement of change is submitted for a corporation organized under the laws of the State of FL  
\_\_\_\_\_ in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation: All-Florida Mortgage Centers, Inc.
2. The principal office address: 4500 SouthShore Drive  
ORLANDO FLORIDA 32839
3. The mailing address (if different): 4500 SouthShore Drive  
ORLANDO FLORIDA 32839
4. Date of incorporation/qualification: 6/5/1997 Document number: P97000050302
5. The name and street address of the current registered agent and registered office on file with the  
Florida Department of State: (If resigned, enter resigned)

JEFFREY E PERDUE

4500 SouthShore Drive

ORLANDO FLORIDA 32839

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

HUGO DE BEAUBIEN, ATTORNEY

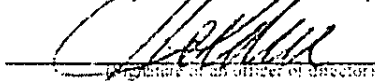
332 NORTH MAGNOLIA AVE

(P.O. Box NOT acceptable)

Orlando FL 32801

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, or the corporation has been notified in writing of the change.

  
(Signature of an officer or director)

Jeffrey E. Perdue (Pres)  
(Printed or typ. name and title)

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. Or, if this  
document is being filed merely to reflect change in the registered office address, I hereby confirm that the  
corporation has been notified in writing of this change.

  
(Signature of Registered Agent)

10/13/08  
(Date)

10/16/08

If signing on behalf of an entity:

JEFFREY E PERDUE

(Typed or Printed Name)

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

MAKE CHECKS PAYABLE TO FLORIDA DEPARTMENT OF STATE  
MAIL TO: DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314

FILED  
08 OCT 27 AM 10:40  
SECRETARY OF STATE  
TALLAHASSEE, FL 32399