

P 970000060252

FILED
00 DEC 15 AM 8:38
TALLAHASSEE, FLORIDA

Requester's Name



FINANCIAL
SERVICES

Chase Investments
& Financial Planning of Florida, Inc.
933 South Florida Ave.
Lakeland, Florida 33803

Office Use Only

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

1. _____
(Corporation Name) (Document #) 300003502803--1
-12/15/00--01035--002
*****35.00 *****35.00
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

- ☐ 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

*RDA Change
12-22-00
PMS*

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

Examiner's Initials



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

December 1, 2000

CHASE INVESTMENTS & FINANCIAL PLANNING OF FLORIDA, INC.
931 SOUTH FLORIDA AVENUE
LAKELAND, FL 33803

SUBJECT: CHASE INVESTMENTS & FINANCIAL PLANNING OF FLORIDA,
INC.
Ref. Number: P97000060252

Thank you for your letter of November 15, 2000, which has been forwarded to me for response.

The enclosed documentation is the proper way to notify our office of a registered agent change

After the corrections have been made, please return the report to: Division of Corporations, Annual Report/Uniform Business Report Section, P.O. Box 6327, Tallahassee, Florida 32314 within 30 days from the date of this letter.

If you have any questions concerning the filing of your document, please call (850) 487-6059.

Stacy Prather
Document Specialist

Letter Number: 700A00061089

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 is: CHASE INVESTMENTS & FINANCIAL PLANNING OF FLORIDA, INC.
2. The mailing address of the corporation is: 933 S. FLORIDA AVE, LAKE LAND, FL 33803
3. Date of incorporation/qualification: 7-10-1997 Document number: P970000040252
4. The name and address of the current registered agent and office:

CORPORATE CREATIONS Network Inc.
15210 AMBERLY DRIVE, SUITE 388
TAMPA, FL 33647

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

F. KNEELAND CHASE, JR.
933 S. FLORIDA AVENUE
LAKE LAND, FL 33803

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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.

F. Kneeland Chase, Jr.
(Signature of an officer, chairman or vice chairman of the board)

12/12/00
(Date)

F. KNEELAND CHASE, JR.
(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.

F. Kneeland Chase, Jr.
(Signature of Registered Agent)

12/12/00
(Date)

If signing on behalf of an entity:

F. KNEELAND CHASE, JR. PRESIDENT
(Typed or Printed Name) (Capacity)

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