

P 970000087051



UCC FILING & SEARCH SERVICES, INC.
526 East Park Avenue
Tallahassee, FL 32301
(850) 681-6528

HOLD

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UCC SERVICES**

OFFICE USE ONLY (Document #)

628813

700002356177-5

-11/25/97-01023-014

CORPORATION NAME(S) AND DOCUMENT NUMBER(S) (if known):

*****35.00 *****35.00

First Florida Equity Funding

☐ Walk In

☐ Pick Up Time _____

☐ Mail Out

☐ Will Wait

☐ Photocopy

☐ Certified Copy

☐ Certificate of Status

☐ Certificate of Good Standing

☐ ARTICLES ONLY

☐ ALL CHARTER DOCS

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A. Officer/Director
<input checked="" type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

☐ Certificate of FICTITIOUS NAME

☐ FICTITIOUS NAME SEARCH

☐ CORP SEARCH

Ordered By: _____

Date: _____

FILED
97 NOV 25 PM 2:28
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RECEIVED
97 NOV 25 AM 9:42
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA
Pachy
11/25

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: FIRST FLORIDA EQUITY FUNDING, INC.

2. The mailing address of the corporation is: 1355 WEST Palmetto Park ROAD Ste 182, BOCA RATON, FL. 33486

3. Date of incorporation/qualification: 10/8/97 Document number: P97000087051

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

UCC Filing & Search Services, INC

526 E. Park Avenue

Tallahassee, FL 32301

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

MARINA DUNATOV

1355 West Palmetto Park Road Suite 182

Boca Raton, Florida 33486

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

97 NOV 25 PM 12:23

FILED

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.

Marina Dunatov

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

11/5/97

(Date)

MARINA DUNATOV 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.

Marina Dunatov

(Signature of Registered Agent)

11/5/97

(Date)

If signing on behalf of an entity:

MARINA DUNATOV

(Typed or Printed Name)

President

(Capacity)