

P98000000415

MICHAEL P. MASSIMINI, CPA
3615 SWANN AVE.
TAMPA FL 33609

City/State/Zip

Phone #

100002780471--4

-02/19/99-01038-016

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

Office Use Only

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

1. _____
(Corporation Name) (Document #)
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	
<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

FILED
99 FEB 19 AM 8:31
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2-23-99

Examiner's Initials

CC

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: RENT TO OWN LEASING CO., INC.
2. The mailing address of the corporation is: 3135 16th STREET NORTH
ST PETERSBURG, FL 33704
3. Date of incorporation/qualification: 1/05/98 Document number: P98 000000415
4. The name and address of the current registered agent and office:

AMERILAWYER

343 ALMERIA AVE.

CORAL GABLES, FL 33134

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

MIKE MASSIMINI CPA


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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.


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

2/15/99
(Date)

WHITNEY WATARE
(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)

2/15/99
(Date)

If signing on behalf of an entity:

MICHAEL P MASSIMINI, CPA
(Typed or Printed Name)

CFO
(Capacity)

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