

P98000020922

Carinthia Capital Corporation

Requestor's Name

P.O. Box 2181

Address

Palm Beach, FL 33480

City/State/Zip

Phone #

500002622925--7
-08/24/98-01058-013
*****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 _____
- ☐ Mail out ☐ Will wait ☐ Photocopy

- ☐ Certified Copy
- ☐ Certificate of State

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NEW FILINGS	
	Profit
	NonProfit
	Limited Liability
	Domestication
	Other

AMENDMENTS	
	Amendment
	Resignation of R.A., Officer/ Director
	Change of Registered Agent
	Dissolution/Withdrawal
	Merger

OTHER FILINGS	
	Annual Report
	Fictitious Name
	Name Reservation

REGISTRATION/ QUALIFICATION	
	Foreign
	Limited Partnership
	Reinstatement
	Trademark
	Other

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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 is: CARINTHIA CAPITAL CORPORATION

2. The mailing address of the corporation is: P.O. BOX 2181
PALM BEACH, FLORIDA 33480

3. Date of incorporation/qualification: March 4, 1998 Document number: P98000020922

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

Scott A. Ritcey
1600 S. Federal Hwy, Suite 961
Tampa Beach, FL 35062

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

Hector A. Cortes
1400 Alabama Ave, Suite 7
West Palm Beach, FL 33401

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.

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

August 21, 1998
(Date)

Hector Cortes - Director
(Printed or typed name and title)

August 21, 1998
(Date)

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.

Hector Cortes
(Signature of Registered Agent)

August 21, 1998
(Date)

If signing on behalf of an entity:

(Typed or Printed Name)

(Capacity)

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