

P98000026691

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____

Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



600015762916

04/22/03--01010--011 **35.00

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

03 APR 21 AM 9:46

FILED

T BROWN APR 25 2003

B. A. change

O'CONNOR & ASSOCIATES

Attorneys at Law

PATRICK M. O'CONNOR*
ALYSE E. KAUGET**
JACQUELINE M. ROCKWELL***

* LL.M. - Taxation
** Also admitted in NY and NJ
***Also admitted in Michigan

OF COUNSEL
RONALD E. SMITH†

† Registered Patent Attorney

2240 Belleair Road, Suite 160
Clearwater, Florida 33764

Telephone (727) 539-6800

Facsimile (727) 536-5936

E-mail: potaxlaw@aol.com

April 17, 2003
File No.: 2847-0000

Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

RE: Change of Registered Agent for Providence Mortgage Corp.
Document Number: P98000026691

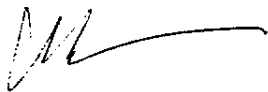
To Whom It May Concern:

Enclosed please find the signed original and one signed copy of the Statement of Change of Registered Agent of the above named Corporation. We have also enclosed a check in the amount of \$35.00 for the filing fee. Please mail me the copy of the Statement of Change of Registered Agent with the appropriate stamped information in the enclosed self addressed stamped envelope.

If you have any questions, please do not hesitate to call us.

Very truly yours,

O'CONNOR & ASSOCIATES



Patrick M. O'Connor

PMO/psb
Enclosures

**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 : Providence Mortgage Corp.
2. The mailing address of the corporation : 510 E. Tarpon Ave.,
Tarpon Springs, FL 34689
3. Date of incorporation/qualification: March 20, 1998 Document number: P98000026691
4. The name and address of the current registered agent and office:

Ralph B. Watkins
3010 Autumn Drive
Palm Harbor, FL 34683

5. The name and address of the new registered agent (if changed) and/or registered office (if changed)
(P. O. Box Not Acceptable)

Patrick M. O'Connor, Esq.
O'Connor & Associates
2240 Belleair Rd., Ste.160, Clearwater, FL 33764

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.

Ralph B. Watkins
(Signature of an officer, chairman or vice chairman of the board)

4/16/03
(Date)

Ralph B. Watkins, 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.

[Signature]
(Signature of Registered Agent)

4-17-03
(Date)

If signing on behalf of an entity:

Patrick M. O'Connor
(Typed or Printed Name)

(Capacity)

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

FILED
03 APR 21 AM 9:46
SECRETARY OF STATE
TALLAHASSEE, FLORIDA