

P98000033954

HOLLAND & KNIGHT
Requestor Name
315 SOUTH CALHOUN STREET
Address
Tallahassee, Florida 32301
City/State/Zip Phone #
224-7000

Office Use Only
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
98 JUL -7 AM 11:47
FILED

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

1. U.S.L. Advisors Inc. P98000033954
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

☐ Walk-in

☒ Pick up time 4:00

☒ Certified Copy

☐ Mail-out

☐ Will wait

☐ Photocopy

☐ Certificate of Service

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

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

Examiner's Initials

Florida Department of State, Sandra B. Mortham, Secretary of State

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

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: U.S.L. Advisors, Inc.

2. The mailing address of the corporation is: Useppa Island c/o Bocilla Marina, P.O. Box 640
8115 Main Street, Bokeelia, FL 33922

3. Date of incorporation/qualification: 4-14-98 Document number: P98000033954

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

Intrastate Registered Agent Corporation

701 Brickell Avenue, Suite 3000

Miami, FL 33131-3209

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

Ronald T. Calloway

Useppa Island c/o Bocilla Marina, 8115 Main Street

Bokeelia, FL 33922

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.

Ronald T. Calloway
(Signature of an officer, chairman or vice chairman of the board)

June 26, 1998
(Date)

Ronald T. Calloway, President

(Printed or typed name and title)

(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.

Ronald T. Calloway
(Signature of Registered Agent)

6/26/98
(Date)

If signing on behalf of an entity:

Ronald T. Calloway, Registered Agent

(Typed or Printed Name)

(Capacity)