

P98000062039

FILED STATE  
SECRETARY OF CORPORATIONS  
01 JAN 12 PM 4:21

Requester's Name  
Freeport Mini Storage  
17103 U. S. Highway 331 South  
Freeport, Fl. 32439  
City/State/Zip Phone #

Office Use Only

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

900003513079--9

1. \_\_\_\_\_  
(Corporation Name) (Document #) -12/26/00--01082--013  
\*\*\*\*\*35.00 \*\*\*\*\*35.00
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**

- ☐ Profit  
☐ Not for Profit  
☐ 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

**REGISTRATION/QUALIFICATION**

- ☐ Foreign  
☐ Limited Partnership  
☐ Reinstatement  
☐ Trademark  
☐ Other

RA Chg. (address)

V. SHEPARD JAN 17 2001

Examiner's Initials



FLORIDA DEPARTMENT OF STATE

Katherine Harris  
Secretary of State

January 8, 2001

FREEPORT MINI STORAGE  
17103 U.S. HWY. 331 SOUTH  
FREEPORT, FL 32439

SUBJECT: MILLENNIA TITLE LOANS, INC.  
Ref. Number: P98000062039

We have received your document for MILLENNIA TITLE LOANS, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

A business entity may not serve as its own registered agent. Please designate an individual or another business entity with an active registration or filing with this office, having a Florida street address identical with that of the registered office.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6909.

Velma Shepard  
Corporate Specialist

Letter Number: 901A00000930

RECEIVED  
01 JAN 12 AM 11:01  
DIVISION OF CORPORATIONS

**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 : Millennia Title Loans, Inc.

2. The mailing address of the corporation : 745 Bcal Pkwy, Ft Walton  
Beach, FL 32547

3. Date of incorporation/qualification: July 13, 1998 Document number: P98000062039

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

Mark W. Carley  
633 Cathoon Ave 745 Bcal PKWY.  
Destin, FL 32541 Ft. Walton Bch., FL 32547

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

~~Mark W. Carley~~ Mark Carley  
17103 U.S. Hwy 331 South  
Freeport, FL, 32439

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.

Mark W. Carley as President  
(Signature of an officer, chairman or vice chairman of the board)

12/22/00  
(Date)

Mark W Carley 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.

Mark W. Carley  
(Signature of Registered Agent)

12/22/00  
(Date)

If signing on behalf of an entity:

Mark W Carley  
(Typed or Printed Name)

President  
(Capacity)

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

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