

P98000079506

ACCURATE TITLE, INC.
563 BALD EAGLE DR.
MARCO ISLAND, FL 34145

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

(Document Number)

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CLERK OF STATE
TALLAHASSEE, FLORIDA

R.A. change

T BROWN MAR 18 2005



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

March 9, 2005

ACCURATE TITLE, INC.
563 BALD EAGLE DR.
MARCO ISLAND, FL 34145

SUBJECT: ACCURATE TITLE, INC.
Ref. Number: P98000079506

We have received your document for ACCURATE TITLE, 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):

We are enclosing a computer printout which reflects the registered agent and registered office now on file with this office. Please amend your document accordingly.

The document must also contain the address of the registered agent which must be at a Florida street address.

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) 245-6869.

Teresa Brown
Document Specialist

Letter Number: 305A00016317

ACCURATE TITLE, INC.

563 BALD EAGLE DRIVE
MARCO ISLAND, FL 34145

Phone (239) 389-4861
Fax (239) 389-1145

March 14, 2005

Division of Corporations
P.O. BOX 6327
Tallahassee, FL 32314
Attn: Teresa Brown

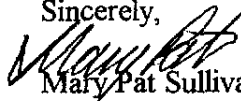
Re; ACCURATE TITLE, Inc.
Letter No. 305A00016317

Dear Teresa,

We have received your letter regarding the registered agent name and address change for our corporation. We are taking John T. Bribriescio off as registered agent and making Helen M. Sullivan the only registered agent with an address of 563 Bald Eagle Dr., Marco Island, FL 34145.

Should you have any questions, please contact our office.

Sincerely,


Mary Pat Sullivan
Accurate Title, Inc.

**STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH
FOR CORPORATIONS**

Pursuant to the provisions of sections 607.0502, 607.0502, 607.1508, or 617.1508, Florida Statutes, this statement of change is submitted for a corporation organized under the laws of the State of Florida in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation: Accurate Title, Inc.
2. The principal office address: 563 Bald Eagle Drive, Marco Island, FL 34145
3. The mailing address (if different): same
4. Date of incorporation/qualification: 9/9/98 Document number: P 98000079506
5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:

John T. Bribiesco

563 Bald Eagle Drive

Marco Island, FL 34145

6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):

Helen M. Sullivan

563 BALD EAGLE DR.

(P.O. Box NOT acceptable)

MARCO ISLAND, FL 34145

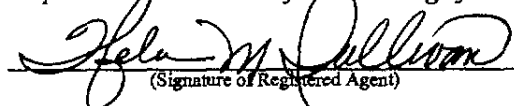
The street address of its registered office and the street address of the business office of its registered agent, as changed will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board, or the corporation has been notified in writing of the change.


(Signature of an officer or director)

HELEN M. SULLIVAN, PRES.
(Printed or typed name and title)

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. Or, if this document is being filed merely to reflect a change in the registered office address, I hereby confirm that the corporation has been notified in writing of this change.


(Signature of Registered Agent)

1/30/95

(Date)

If signing on behalf of an entity:

(Typed or Printed Name)

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

MAKE CHECKS PAYABLE TO FLORIDA DEPARTMENT OF STATE
MAIL TO: DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314

FILED
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TALLAHASSEE, FLORIDA
DEPARTMENT OF STATE