

P98000097875

Requester's Name

JAMES H. RICHEY, P.A.
MELBOURNE PROFESSIONAL COMPLEX
1600 Sarno Road, Suite 4
Melbourne, FL 32935

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 #)

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*****25.00 *****35.00

- ☐ 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

OTHER FILINGS

- ☐ Annual Report
☐ Fictitious Name

AMENDMENTS

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

REGISTRATION/QUALIFICATION

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

FILED
01 APR 11 PM 3:52
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

S. PAYNE APR 18 2001

RAIRO
Change
Examiner's Initials

**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 : S & S Financial USA, Inc.

2. The mailing address of the corporation : 476 Highway 1A, Suite 3B
Satellite Beach, FL 32937

3. Date of incorporation/qualification: 11/17/1998 Document number: P98000097875

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

James H. Richey

1600 Sarno Road, Suite 4

Melbourne, FL 32935

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

James Hollis

476 Highway 1A, Suite 3B

Satellite Beach, FL 32937

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.

Linda G. Hollis

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

3/30/2001

(Date)

LINDA G. HOLLIS

(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.

James P. Hollis

(Signature of Registered Agent)

3/30/2001

(Date)

If signing on behalf of an entity:

JAMES P. HOLLIS

(Typed or Printed Name)

Registered Agent

(Capacity)

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

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TALLAHASSEE, FLORIDA