

Colodny, Ross et al  
Fred Karlusky  
Requester's Name  
2000 W. Commercial Bv.  
Suite 230  
Address  
H. Landdale, FL  
City/State/Zip  
Phone #

FILED  
02 MAY 30 PM 1:58  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Office Use Only

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

1. New Americas Inc. RA  
(Corporation Name) (Document #) Change
2. \_\_\_\_\_  
(Corporation Name) (Document #)
3. \_\_\_\_\_  
(Corporation Name) (Document #)
4. \_\_\_\_\_  
(Corporation Name) (Document #)

RECEIVED  
02 MAY 30 PM 1:55  
DIVISION OF CORPORATION

- ☒ 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

800005651798--2  
-05/30/02--01030--015  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

Examiner's Initials ADP  
5/30/02

**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 : New America Insurance Company

2. The mailing address of the corporation : 101 Federal Place, Suite 201  
Tarpon Springs, Florida 34689

3. Date of incorporation/qualification: 12/4/98 Document number: P98000101000

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

Corporation Service Company  
1201 Hays Street  
Tallahassee, FL 32301-2525

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

Fred E. Karlinsky  
Colodny, Fass, Talenfeld, Karlinsky & Abate, P.A.  
2000 West Commercial Blvd., Suite 232 - Ft. Lauderdale, FL 33309

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.

Robert M. Willis  
(Signature of an officer, chairman or vice chairman of the board)

05/29/02  
(Date)

Robert M. Willis, CEO  
(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.*

Fred E. Karlinsky  
(Signature of Registered Agent)

5/24/02  
(Date)

If signing on behalf of an entity:

FRED E. KARLINSKY  
(Typed or Printed Name)

REG. AGENT  
(Capacity)

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