

V00755

Rogers, Towers, Et al - Mary Rose
Requestor's Name

106 S. Monroe Street
Address

Tallahassee, Florida 32301
City/State/Zip Phone #

222-7200

Office Use Only

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

1. TRI Investments, Inc.
(Corporation Name) (Document #)
2. # K 72690
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

☒ Walk in

☒ Pick up time 4:30:99

☐ Certified Copy

☐ Mail out

☐ Will wait

☐ Photocopy

☐ Certificate of Status

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 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

Please return a
filed, stamped copy
Thanks

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

TALLAHASSEE, FLORIDA
DIVISION OF CORPORATIONS

99 APR 30 AM 11:33

RECEIVED

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 is: TRI Investments, Inc.

2. The mailing address of the corporation is: 277 Royal Poinciana Way, Suite 135, Palm Beach,
Florida 33480

3. Date of incorporation/qualification: Dec. 17, 1991 Document number: V00755

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

James E. Kelly
Bowman Rd., Amelia Village
Amelia Island, Florida 32035

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

Allan T. Geiger
1301 Riverplace Blvd., Suite 1500
Jacksonville, Florida 32207

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.

James E. Kelly
(Signature of an officer, chairman or vice chairman of the board)

April 21, 1999
(Date)

James E. Kelly, Vice 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.

Allan T. Geiger
(Signature of Registered Agent)

April 29, 1999
(Date)

If signing on behalf of an entity:

N/A

(Typed or Printed Name)

(Capacity)

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