

F0900000 3132

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

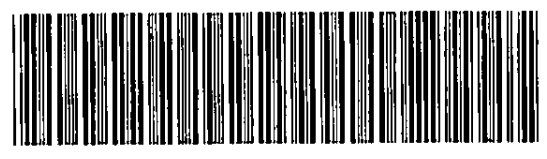
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



600339001966

01/13/20--01016--019 ++35.00

FILED
2020 FEB 13 AM 10:54
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RA/RA/chg

FEB 11 2020
I ALBRITTON

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Abacus Research, Inc.
Name of Corporation

DOCUMENT NUMBER: F09000003132

The enclosed Statement of Change of Registered Office/Agent and fee are submitted for filing.
Please return all correspondence concerning this matter to the following:

Paul Segun
Name of Contact Person
Abacus Research, Inc.
Firm/Company
118 Magnolia Park Drive
Address
Mooresville, NC 28117
City/State and Zip Code

psegun@abacuspi.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Paul Segun: _____ at (630) 402.6472
Name of Contact Person Area Code & Daytime Telephone Number

Enclosed is a \$35.00 check made payable to the Department of State.

Mailing Address:
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address:
Amendment Section
Division of Corporations
The Centre of Tallahassee
2415 N. Monroe Street, Suite 810
Tallahassee, FL 32303

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, this statement of change is submitted for a corporation organized under the laws of the State of North Carolina in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation: Abacus Research, Inc.

2. The principal office address: 118 Magnolia Park Drive, Mooresville, NC 28117

3. The mailing address (if different): _____

4. Date of incorporation/qualification: April 16, 1998 Document number: F09000003132

5. The name and street address of the current registered agent and registered office on file with the Florida Department of State: (If resigned, enter resigned)

Reilly, Patrick
1480 Caribou Court
Orange Park, FL 32065

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

Marquette Smith
924 N. Magnolia Ave. STE 334
Orlando, FL 32803

P.O. Box NOT acceptable

2020 FEB 13 AM 10:54
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

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]
Signature of an officer or director

Paul Segura: President
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]
Signature of Registered Agent

1-9-20
Date

If signing on behalf of an entity:

Marquette Smith
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
CR2E045 (04-13)