

L94935

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H17000064831 3)))



H170000648313ABC/

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850) 617-6380

From:

Account Name : LEGALZOOM.COM INC.
Account Number : T20010000062
Phone : (323) 962-8600
Fax Number : (323) 962-3889

****Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.****

Email Address: _____

RECEIVED

17 MAR -8 PM 1:39

BUREAU OF CONSUMER
INFORMATION SERVICES

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

17 MAR -8 PM 4:39

FILED

**REGISTERED AGENT CHANGE
BOYER UNDERWATER MAINTENANCE, INC.**

Certificate of Status	0
Certified Copy	1
Page Count	03
Estimated Charge	\$43.75

Electronic Filing Menu

Corporate Filing Menu

Help

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: BOYER UNDERWATER MAINTENANCE, INC.
Name of Corporation

DOCUMENT NUMBER: L94935

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:

CHEYENNE MOSELEY

Name of Contact Person

LEGALZOOM.COM, INC.

Firm/Company

101 N BRAND BLVD., 11TH FLOOR

Address

GLENDALE, CA 91203

City/State and Zip Code

boyerinc@bellsouth.net

E-mail address: (to be used for future annual report notification)

FILED
17 MAR -8 PM 4:39
SECRETARY OF STATE
TALLAHASSEE, FL 32301

For further information concerning this matter, please call:

CHEYENNE MOSELEY, LEGALZOOM.COM, INC. at 800 773-0888 ext 9724
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
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

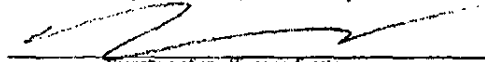
STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR CORPORATIONS

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 FL in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation: BOYER UNDERWATER MAINTENANCE, INC.
2. The principal office address: 1262 WILLOW DR
FORT LAUDERDALE, FL 33326
3. The mailing address (if different): _____
4. Date of incorporation/qualification: 08/20/1990 Document number: L94935
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)
VICTOR TUTAN
2900 MIDDLE ST., GROVE PLAZA BLDG 5TH FLOOR
MIAMI, FL 33133
6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):
UNITED STATES CORPORATION AGENTS, INC.
13302 WINDING OAK COURT, SUITE A
P.O. Box NOT acceptable
TAMPA, FL 33612

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

Mary Ann Boyer
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

03/07/17
Date

If signing on behalf of an entity: CHEYENNE MOSELEY, ASSISTANT
SECRETARY ON BEHALF OF UNITED
STATES CORPORATION AGENTS, INC.

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 (03/12)

FILED
17 MAR -8 PM 4:39
SECRETARY OF STATE
TALLAHASSEE, FLORIDA