

6/25/2019

Division of Corporations

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

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To:

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

From:

Account Name : UNITED AGENT GROUP INC.
Account Number : I20160000086
Phone : (561)508-5033
Fax Number : (561)694-1639

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

Email Address: _____

**REGISTERED AGENT CHANGE
AJAX BUILDING CORPORATION**

Certificate of Status	0
Certified Copy	0
Page Count	02
Estimated Charge	\$35.00

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Corporate Filing Menu

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JUN 26 2019
C. McVARR

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

1. The name of the corporation is: AJAX BUILDING CORPORATION
2. The principal office address: 1080 COMMERCE BLVD
 MIDWAY FL 32343
3. The mailing address (if different): 1080 COMMERCE BLVD
 MIDWAY FL 32343
4. Date of incorporation/qualification: 5/7/1962 Document Number: 258724
5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:
 WILLIAM P BYRNE
 109 COMMERCE BLVD
 OLDSMAR FL 34677
6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):
 United Agent Group Inc.
 11380 Prosperity Farms Road #221E
(P.O. Box Not acceptable)
 Palm Beach Gardens FL 33410

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)

Joseph Panholzer, Attorney-in-Fact
(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)

June 25, 2019
(Date)

If signing on behalf of an entity:

Joseph Panholzer, Special Secretary
(Typed or Printed Name)

MAKE CHECKS PAYABLE TO FLORIDA DEPARTMENT OF STATE
MAIL TO: DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314

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