

268106

(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



800245695378

03/18/13 - 01021 - 011 \*\$25.00

FILED  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA  
13 MAR 18 AM 11:29

RA/RO change

MAR 20 2013

T. CAULEY

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** Thompson and Company of Tampa, Inc.  
Name of Corporation

**DOCUMENT NUMBER:** 268106

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:

Alix Franzblau

Name of Contact Person

Thompson and Company of Tampa, Inc.

Firm/Company

5401 Hangar Court

Address

Tampa, Florida 33634

City/State and Zip Code

alixf@thompsongroup.com

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

For further information concerning this matter, please call:

Alix Franzblau

Name of Contact Person

at ( 813 ) 884-6344

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

1. The name of the corporation: Thompson and Company of Tampa Inc
2. The principal office address: 5401 Hangar Court, Tampa, Florida 33634
3. The mailing address (if different): \_\_\_\_\_
4. Date of incorporation/qualification: 03/22/1985 Document number: 268106
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)

Robert Franzblau

1102 Culbreath Isles Drive

Tampa, Florida 33609

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

Alix Franzblau

5401 Hangar Court

P.O. Box NOT acceptable

Tampa, Florida 33634

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.

Alix Franzblau  
Signature of an officer or director

Alix Franzblau, COO  
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.*

Alix Franzblau  
Signature of Registered Agent

3/12/13  
Date

If signing on behalf of an entity:

\_\_\_\_\_  
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)

13 MAR 13 AM 11:29

FILED  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA