

358169

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

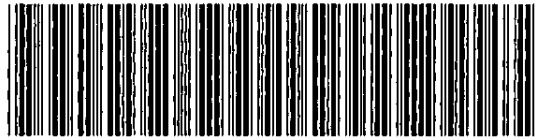
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



700137119017

10/23/08--01014--015 **35.00

FILED
08 OCT 23 AM 8:57
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

R.A. Chorge
C.COULLIETTE

OCT 28 2008

EXAMINER

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: FOOTE STEEL CORPORATION
(Name of Corporation)

DOCUMENT NUMBER: CHARTER: 3-58169

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:

R. BRIAN Mc CORMACK
(Name of Contact Person)

FOOTE STEEL CORPORATION
(Firm/Company)

6635 EDGEWATER DRIVE
(Address)

ORLANDO FL 32810
(City/State and Zip Code)

For further information concerning this matter, please call:

R. BRIAN Mc CORMACK at (407) 293-0120
(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 FLORIDA in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation: FOOTE STEEL CORPORATION
2. The principal office address: 6635 EDGEWATER DRIVE
ORLANDO, FL 32810
3. The mailing address (if different): _____
4. Date of incorporation/qualification: 01/14/1970 Document number: CHARTER 3-58169
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)

208 SECOND AVENUE
WINDERMERE FL 34786

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

6635 EDGEWATER DRIVE
(P.O. Box NOT acceptable)
ORLANDO, FL 34786

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.

George E. Foote Jr
(Signature of an officer or director)

GEORGE E. FOOTE JR 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.

R. Quinn Mc
(Signature of Registered Agent)

OCTOBER 21, 2008
(Date)

If signing on behalf of an entity:

FOOTE STEEL CORPORATION
(Typed or Printed Name)

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