

416292

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____

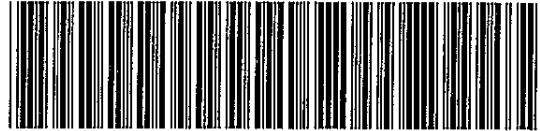
Certificates of Status _____

Special Instructions to Filing Officer:

Lisa Scofield
Authorized to
change (company) to
C.C. on Form
(corrected Name) (1a) 11/21/03

Office Use Only

Ra/Ro/change
(1a) 11/21/03



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11/19/03--01026--003 **35.00

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03 NOV 19 PM 1:55
CLERK OF STATE
TALLAHASSEE, FLORIDA



*Brian P. Deeb
**C. Scott Brainard
Theresa A. Deeb
Nicole E. Weiss

**Also Admitted in North Carolina*
***Board Certified - Real Estate Law*

November 13, 2003

FILED
03 NOV 19 PM 1:55
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Re: Aerts Construction Company, Inc.
Change of Registered Agent

Dear Sir or Madam:

Enclosed please find a Statement of Change of Registered Agent to be filed in the State's records for Aerts Construction Company, Inc. Also enclosed is our firm check for \$35.00 representing your filing fees. Please return a "filed" copy of the Statement in the postage prepaid envelope enclosed for your use as verification of the filing date.

Please contact my office should you have any questions regarding this matter. Thank you for your assistance.

Very truly yours,

A handwritten signature in dark ink, appearing to be 'BPD', written over a horizontal line.

Brian P. Deeb

BPD/lr

Enclosure

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: Aerts Construction Co Inc
2. The principal office address: 2869 20th Avenue North
St. Petersburg, FL 33713
3. The mailing address (if different): _____

4. Date of incorporation/qualification: 1/09/1973 Document number: 416292

5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:

Mr. Kirby Watson, PA

201 Second Avenue North, #C

St. Petersburg, FL 33701

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

D & B Corporate Services, Inc.

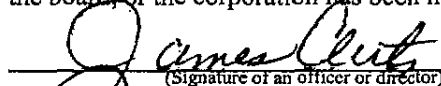
5999 Central Avenue, Suite 202

(P.O. Box or personal mailbox NOT acceptable)

St. Petersburg, FL 33710

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)

James Aerts

(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)

NOV - 11, 2003
(Date)

If signing on behalf of an entity:

Brian P. Deeb

(Typed or Printed Name)

President

(Capacity)

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

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

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA