

4/21/22, 10:33 AM

432305

Division of Corporations

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.

((H22000144514 3)))



H220001445143ABCX

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 : WILLIAMS, PARKER, HARRISON, DIETZ & GETZEN, PLLC  
Account Number : 072720000265  
Phone : (941)366-4800  
Fax Number : (941)552-7141

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

2022 APR 21 PM 3:07

SECRETARY OF STATE  
TALLAHASSEE, FL

REGISTERED AGENT CHANGE  
ATCO, INC.

Certificate of Status	0
Certified Copy	0
Page Count	01
Estimated Charge	\$35.00

SECRETARY OF STATE  
TALLAHASSEE, FL

2022 APR 21 AM 9:30

FILED

g 4/22/2022

H22000144514 3

**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 617.1503, 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: ATCO, INC.
2. The principal office address: 10 Sarasota Center Blvd., Sarasota, FL 34240-9770
3. The mailing address (if different): same
4. Date of incorporation/qualification: 08/08/1973 Document number: 432305
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)

ALAN M. ELWELL

10 SARASOTA CENTER BLVD.

SARASOTA, FL 34240-9770

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

CROSS STREET CORPORATE SERVICES, LLC

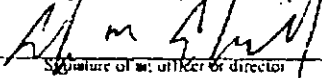
200 SOUTH ORANGE AVENUE

P.O. Box NOT acceptable

SARASOTA, FL 34236

The street address of its registered office and the street address of the business office of its registered agent, as changed will be identical.

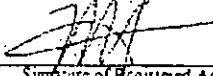
Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board, or the corporation has been notified in writing of the change.

  
\_\_\_\_\_  
Signature of an officer or director

ALAN M. ELWELL, As its 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.*

  
\_\_\_\_\_  
Signature of Registered Agent

4-21-2022

Date

If signing on behalf of an entity:

MICHAEL J. WILSON, As its Vice President

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

CR2E043 (04/13)

H22000144514 3

SECRET  
STATE  
TALLAHASSEE, FL

2022 APR 21 AM 9:30

FILED