

718445

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

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MAIL

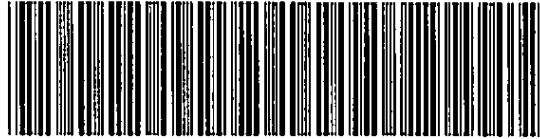
(Business Entity Name)

(Document Number)

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COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Registered agent change of address/change of street address
Name of Corporation _____

DOCUMENT NUMBER: 718445 _____

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:

Stacy S. Blackstone _____

Name of Contact Person _____

Galcom International USA, Inc. _____

Firm/Company _____

P. O. Box 270956 _____

Address _____

Tampa, FL 33688 _____

City/State and Zip Code _____

stacy@galcomusa.com _____

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

For further information concerning this matter, please call:

Stacy S. Blackstone _____ at (813) 933 8111
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
The Centre of Tallahassee
2415 N. Monroe Street, Suite 810
Tallahassee, FL 32303

**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: Galcom International USA, Inc.
2. The principal office address: 21764 State Road 54, Lutz, FL 33549
3. The mailing address (if different): same
4. Date of incorporation/qualification: 05/05/1970 Document number: 718445
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)

THOMAS F BLACKSTONE

25344 WESLEY CHAPEL BLVD

LUTZ, FL 33559

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

Thomas F. Blackstone

21764 State Road 54

P.O. Box NOT acceptable

Lutz, FL 33549

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.

Stacy S Blackstone

Signature of an officer or director

Stacy S. Blackstone

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.

Thomas F. Blackstone

Signature of Registered Agent

6-15-22

Date

If signing on behalf of an entity:

Thomas F. Blackstone

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 (04/13)

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