

850455

Requestor's Name

atlanta testing & engineering

1211 tech blvd., suite 200, tampa, florida 33619

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. _____
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

- ☐ Walk in ☐ Pick up time _____ ☐ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS	
☐	Profit
☐	NonProfit
☐	Limited Liability
☐	Domestication
☐	Other

AMENDMENTS	
☐	Amendment
☐	Resignation of R.A., Officer/ Director
☒	Change of Registered Agent
☐	Dissolution/Withdrawal
☐	Merger

000002317030--1
-10/10/97-01021-010
*****35.00 *****35.00

OTHER FILINGS	
☐	Annual Report
☐	Fictitious Name
☐	Name Reservation

REGISTRATION/ QUALIFICATION	
☐	Foreign
☐	Limited Partnership
☐	Reinstatement
☐	Trademark
☐	Other

FILED
97 NOV -3 AM 11:42
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Examiner's Initials	<i>11/3</i>
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FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

October 15, 1997

ATLANTA TESTING & ENGINEERING INC.
1211 TECH BLVD.
SUITE 200
TAMPA, FL 33619

SUBJECT: ATLANTA TESTING & ENGINEERING INC.
Ref. Number: 850455

We have received your document for ATLANTA TESTING & ENGINEERING INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

We are enclosing a computer printout which reflects the registered agent and registered office now on file with this office. Please amend your document accordingly.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6908.

Teresa Brown
Corporate Specialist

Letter Number: 197A00050371



1211 tech blvd., suite 200 / tampa, florida 33619 / phone (813) 623-6646 / fax (813) 623-3795

**Ms. Teresa Brown
Corporate Specialist
Florida Department of State
PO Box 6327
Tallahassee, FL 32314**

Dear Ms. Brown:

Thank you.

Sincerely,

ATLANTA TESTING & ENGINEERING, INC.

Robert W. Allen

Robert H. Chen, P.E.
Vice President



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

October 27, 1997

ATLANTA TESTING & ENGINEERING INC.
1211 TECH BLVD.
SUITE 200
TAMPA, FL 33619

SUBJECT: ATLANTA TESTING & ENGINEERING INC.
Ref. Number: 850455

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You failed to make the correction(s) requested in our previous letter.

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If you have any questions concerning the filing of your document, please call (850) 487-6908.

Teresa Brown
Corporate Specialist

Letter Number: 397A00052059

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

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, the undersigned corporation organized under the laws of the State of GEORGIA submits the following statement in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation is: ATLANTA TESTING & ENGINEERING INC.
2. The mailing address of the corporation is: 11420 Johns Creek Pkwy
Duluth GA, 30097
3. Date of incorporation/qualification: 9-23-81 Document number: 850455
4. The name and address of the current registered agent and office:

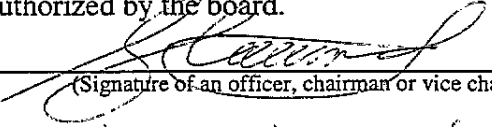
old: MARON, LAWRENCE
509 Willow Run Knoll new: 1211 Tech Blvd S-200
Lakeland, FL 33803 Tampa FL 33619

5. The name and address of the new registered agent and office: (P. O. Box Not Acceptable)

MR. ROBERT CHEN
1211 TECH BOULEVARD S-200
TAMPA FLA 33619

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.

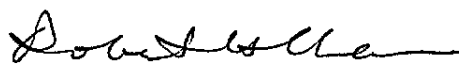

(Signature of an officer, chairman or vice chairman of the board)

9-9-97
(Date)

Clinton D. Hammond - Secty/Treas
(Printed or typed name and title)

9-9-97
(Date)

Having been named as registered agent and to accept service of process for the above stated corporation, 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.


(Signature of Registered Agent)

10/7/97
(Date)

If signing on behalf of an entity:

Robert H. Chen

Vice-President

(Typed or Printed Name)

(Capacity)