

857052

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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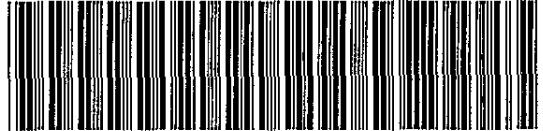
(Business Entity Name)

(Document Number)

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C. Coulllette DEC 10 2003



CORPORATION SERVICE COMPANY™

ACCOUNT NO. : 072100000032

REFERENCE : 349720 7140436

AUTHORIZATION :

Patricia Pigjito

COST LIMIT : \$ 35.00

ORDER DATE : December 8, 2003

ORDER TIME : 10:48 AM

ORDER NO. : 349720-015

CUSTOMER NO: 7140436

CUSTOMER: Mr. Donald Tender
Calico Industries, Inc.
9045 Junction Drive

Annapolis Junct, MD 20701-2005

CHANGE OF AGENT

NAME: CALICO INDUSTRIES, INC.

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

____ CERTIFIED COPY
XX PLAIN STAMPED COPY

CONTACT PERSON: Ellyn Herndon

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 New York in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation: CALICO INDUSTRIES, INC.
2. The principal office address: 9045 Junction Drive, Annapolis Junction, MD 20701-2005
3. The mailing address (if different): _____
4. Date of incorporation/qualification: July 11, 1983 Document number: 857052

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

CT Corporation System

8751 West Broward Blvd.

Plantation, FL 33324

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

Corporation Service Company

1201 Hays Street

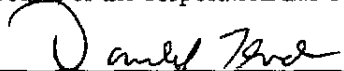
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The street address of its registered office and the street address of the business office of its registered agent, as changed will be identical.

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)

DONALD TENDER SR Vice 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.

Corporation Service Company

By: 
(Signature of Registered Agent)

12/09/03
(Date)

If signing on behalf of an entity:

Dorothy Tenshaw
(Typed or Printed Name)

Assistant Vice 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