

F000000005285

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

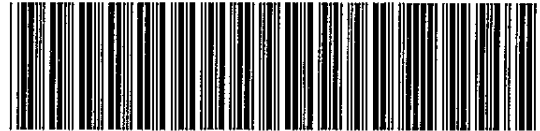
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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TALLAHASSEE FLORIDA

R.O. chg
MAD 8/14



August 8, 2003

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

**Registered Agents
Legal Services, LLC**

1220 N. Market Street
Suite 606
Wilmington DE 19801
(302) 427-6970
(800) 400-6650
(302) 421-5753 [fax]
info@IncLegal.com [email]
www.IncLegal.com

RE: Antek, Inc.

Dear Sir or Madam:

Please file the enclosed Change of Registered Agent office Address on a routine basis. The \$35 filing fee, original and copy are enclosed. Thank you for your attention to this matter. Evidence of the filing should be sent to:

Michael Ashley
Registered Agents Legal Services, LLC
1220 N Market St., Ste 606
Wilmington, DE 19801

Sincerely,

Michael Ashley
800-400-6650

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

1. The name of the corporation: Antek, Inc.
2. The principal office address: 228 Business Center Dr.
Reistertown, MD 21136
3. The mailing address (if different): _____

4. Date of incorporation/qualification: 09/18/2000 Document number: F00000005285

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

Registered Agents Legal Services, Inc.

941 4th Street, 2nd FL

Miami Beach, FL 33139

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

Registered Agents Legal Services, Inc.

1333 North Duval Street

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

Tallahassee, FL 32302

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.

Patrick Bronson Schalzki - Patrick Bronson Schalzki
(Signature of an officer, chairman or vice chairman of the board) (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.

Michael W. Ashley
(Signature of Registered Agent)

8/8/2003
(Date)

If signing on behalf of an entity:

Michael W. Ashley
(Typed or Printed Name)

VP
(Capacity)

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

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

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03 AUG 14 AM 11:56
TALLAHASSEE, FLORIDA