

F05000000849

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

R.A. Change

TB

11-6-08

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: FORTUNE PLASTIC & METAL, INC
(Name of Corporation)

DOCUMENT NUMBER: F05000000849

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:

ROBERT F COHEN CPA
(Name of Contact Person)

ROBERT F COHEN CPA PA
(Firm/Company)

2918 BUSCH LAKE BLVD
(Address)

TAMPA, FL 33614
(City/State and Zip Code)

For further information concerning this matter, please call:

ROBERT F COHEN CPA at (813) 932-7415
(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
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301



FLORIDA DEPARTMENT OF STATE
Division of Corporations

October 28, 2008

ROBERT F COHEN CPA
2918 BUSCH LAKE BLVD
TAMPA, FL 33614

SUBJECT: FORTUNE PLASTIC & METAL, INC.
Ref. Number: F05000000849

We have received your document for FORTUNE PLASTIC & METAL, 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):

The current name of the entity is as referenced above. Please correct your document accordingly.

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) 245-6925.

Teresa Brown
Regulatory Specialist II

Letter Number: 508A00055273

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

1. The name of the corporation: FORTUNE Plastic & Metal, INC.
2. The principal office address: 8751 MAISLIN DRIVE
TAMPA, FL 33637
3. The mailing address (if different): _____
4. Date of incorporation/qualification: 12/09/1994 Document number: F05000000849
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)

CAROL A. VANCE
411 55th Ave
ST. Pete Beach FL 33706

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

ROBERT F COHEN
2918 BUSCH LAKE BLVD
(P.O. Box NOT acceptable)
TAMPA, FL 33614

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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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.

Richard J. Gates VP
(Signature of an officer or director)

RICHARD J. GATES VP
(Printed or typed name and title)

I hereby accept the appointment as registered agent and agree to act in this capacity,
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.

Robert F Cohen
(Signature of Registered Agent)

10/16/08
(Date)

If signing on behalf of an entity:

(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 (8/05)