

4/27/22, 12:42 PM

Division of Corporations

F0600003703

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

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To:

Division of Corporations
Fax Number : (850)617-6380

From:

Account Name : URS AGENTS LLC
Account Number : I20150000127
Phone : (800)567-4397
Fax Number : (800)567-4398

****Enter the email address for this business entity to be used for annual report mailings. Enter only one email address please.**

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TALLAHASSEE, FL

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SECRETARY OF STATE
TALLAHASSEE, FL

**REGISTERED AGENT CHANGE
WORLD SOURCE INTEGRATION, INC.**

Certificate of Status	0
Certified Copy	0
Page Count	01
Estimated Charge	\$35.00

A. BUTLER
APR 28 2022

Electronic Filing Menu

Corporate Filing Menu

Help

COVER LETTER

(((H22000152263 3)))

TO: Amendment Section
Division of Corporations

SUBJECT: World Source Integration, Inc
Name of Corporation

DOCUMENT NUMBER: F06000003703

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:

Ben S Wilson

Name of Contact Person

World Source Integration, Inc

Firm/Company

2200 Arbor Tech Drive

Address

Hebron KY, 41048

City/State and Zip Code

ben.wilson@hy-tek.com

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

For further information concerning this matter, please call:

Georgina Vega-

at (800 567-4397

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

(((H22000152263 3)))

**STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH
FOR CORPORATIONS**

((H22000152263 3)))

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

1. The name of the corporation: World Source Integration, Inc
2. The principal office address: 1201 N. Raddant Road
Batavia, IL 60510
3. The mailing address (if different): _____
4. Date of incorporation/qualification: 5/24/2006 document number: F06000003703
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)

NRAI Services, Inc

1200 South Pine Island Road

Plantation, FL 33324

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

URS Agents, LLC

3458 Lakeshore Drive

P.O. Box NOT acceptable

Tallahassee, FL 32312

SECRETARY OF STATE
TALLAHASSEE, FL

2022 APR 27 AM 9:30

FILED

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.

Ben S. Wilson
Signature of an officer or director

Ben S. Wilson- Secretary

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.

Georgina Vega
Signature of Registered Agent

4/27/2022

Date

If signing on behalf of an entity:

Georgina Vega- Ass. Secretary

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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