

717000000 5347

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

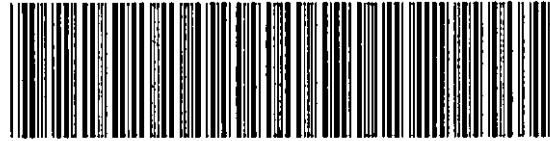
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

Office Use Only



700339556457

01/27/20 09:12:01 - 443377

FILED  
2020 JAN 27 PM 5:26  
OFFICE OF THE CLERK  
TALLAHASSEE, FL

© SIMMONS  
FEB 20 2020

## COVER LETTER

TO: Amendment Section  
Division of Corporations

SUBJECT: F. C. Ziegler Co.  
Name of Corporation

DOCUMENT NUMBER: F17000005347

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:

Shannon Wilson  
Name of Contact Person

F. C. Ziegler Co.  
Firm/Company

2111 E. 11th St.  
Address

Tulsa, OK 74104  
City/State and Zip Code

accounting@zieglers.com  
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Shannon Wilson at ( 918 ) 587-7639 x 102  
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

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

1. The name of the corporation: F.C. Ziegler Company
2. The principal office address: 2111 E. 11th St.  
Tulsa, OK 74104
3. The mailing address (if different): —
4. Date of incorporation/qualification: 2/11/60 Document number: E17000005347
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)

Jack Moroney - Deceased  
5090 N. Dixie Hwy  
Oakland Park, FL 33334

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

Michael Victor  
5090 N. Dixie Hwy  
P.O. Box NOT acceptable  
Oakland Park, FL 33334

SECRETARY OF STATE  
TALLAHASSEE, FL

2020 JAN 27 PM 5:26

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.

[Signature]  
Signature of an officer or director

William Silver CEO  
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.

[Signature]  
Signature of Registered Agent

01/15/2020  
Date

If signing on behalf of an entity:

Michael Victor  
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)