

F94000004884

Requester's Name



W.C. Roese Contracting, Inc.

10200 U.S. Highway 92 East
Tampa, Florida 33610

300004950373--0
-02/18/02--01091--003
*****35.00 *****35.00

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. W.C. ROESE CONTRACTING, INC. RA
(Corporation Name) (Document #) change
2. F94-4884
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

- | | | |
|------------------------------------|---|--|
| <input type="checkbox"/> Walk in | <input type="checkbox"/> Pick up time _____ | <input type="checkbox"/> Certified Copy |
| <input type="checkbox"/> Mail out | <input type="checkbox"/> Will wait | <input type="checkbox"/> Certificate of Status |
| <input type="checkbox"/> Photocopy | | |

NEW FILINGS

- ☐ Profit
- ☐ Not for Profit
- ☐ Limited Liability
- ☐ Domestication
- ☐ Other

AMENDMENTS

- ☐ Amendment
- ☐ Resignation of R.A., Officer/Director
- ☐ Change of Registered Agent
- ☐ Dissolution/Withdrawal
- ☐ Merger

OTHER FILINGS

- ☐ Annual Report
- ☐ Fictitious Name

REGISTRATION/QUALIFICATION

- ☐ Foreign
- ☐ Limited Partnership
- ☐ Reinstatement
- ☐ Trademark
- ☐ Other

FILED
02 MAR - 1 PM 2:08
STATE
TALLAHASSEE
FLORIDA

CR2E031(7/97)

*00789, 00524, 00671

Examiner's Initials DR
3/6/02



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

February 26, 2002

W.C. Roese Contracting, Inc.
10200 U.S. Highway 92 East
Tampa, FL 33610

SUBJECT: W. C. ROESE CONTRACTING, INC.
Ref. Number: F94000004884

We have received your document for W. C. ROESE CONTRACTING, 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 registered agent change form that you have used is for an alien business organization and your corporation is an out-of-state corporation qualified to transact business in Florida. I have enclosed the correct form for you to fill out and return to us.

We regret that we were unable to contact you by phone. Please return the corrected document with a letter providing us with a telephone number where you can be reached during working hours.

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) 245-6907.

Annette Ramsey
Corporate Specialist

Letter Number: 802A00011752

RECEIVED
02 MAR -6 AM 9:31
DIVISION OF CORPORATIONS

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, the undersigned corporation organized under the laws of the State of Michigan submits the following statement in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation : WC Roose Contracting, Inc.

2. The mailing address of the corporation : 10200 US Highway 92 East
Tampa FL 33610

3. Date of incorporation/qualification: 7-6-94 Document number: 137-835

4. The name and address of the current registered agent and registered office:

William C. Roose John M. Meagher
10200 U.S. Highway 92 E
Tampa FL 33610

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

William C. Roose

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.

WC Roose
(Signature of an officer, chairman or vice chairman of the board)

Feb 28, 2002
(Date)

William C. Roose
(Printed or typed name and title)

Having been named as registered agent and to accept service of process for the above stated corporation, 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.

WC Roose
(Signature of Registered Agent)

2-28-02
(Date)

If signing on behalf of an entity:

William C. Roose
(Typed or Printed Name)

President
(Capacity)

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