

G58017

(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



100010149001

01/21/03--01102--002 \*\*35.00

FILED  
03 FEB 11 PM 3:55  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

R.A. Change

T BROWN FEB 12 2003

## TRANSMITTAL LETTER

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** JESTAN CONST CORP  
(Name of corporation)

**DOCUMENT NUMBER:** 958017

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:

STEPHEN SIEGEL  
(Name of person)

JESTAN CONSTRUCTION CORP  
(Name of firm/company)

c/o  
37 LAURADE  
(Address)

CEDAR GROVE N.J. 07009  
(City/state and zip code)

For further information concerning this matter, please call:

Stephen Siegel at (973) 857-2729  
(Name of 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  
409 E. Gaines Street  
Tallahassee, FL 32399



FLORIDA DEPARTMENT OF STATE  
Ken Detzner  
Secretary of State

January 24, 2003

STEPHEN SIEGEL  
JESTAN CONSTRUCTION CORPORATION  
37 LAURA DRIVE  
CEDAR GROVE, NJ 07009

SUBJECT: JESTAN CONSTRUCTION CORPORATION  
Ref. Number: G58017

We have received your document for JESTAN CONSTRUCTION CORPORATION 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 designation of the registered agent must be at a Florida street address.

If you have any questions concerning this matter, please either respond in writing or call (850) 245-6869.

Teresa Brown  
Document Specialist

Letter Number: 303A00004533

RECEIVED  
03 FEB 11 PM 1:36  
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, this statement of change is submitted for a corporation organized under the laws of the State of \_\_\_\_\_ in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation: JESTAN CONSTRUCTION CORPORATION

2. The principal office address: 1866 NW 85 DR  
COAL SPRINGS FLA 33071

3. The mailing address (if different): 37 LAURA DR  
CEDAR GROVE N.J. 07009

4. Date of incorporation/qualification: 7-22-96 Document number: 958017

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

Andrew L Siegel  
2800 Weston Rd Suite 201  
Weston FLA 33331

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

STEPHEN SIEGEL  
3006 NW 85 DR  
(P.O. Box or personal mailbox NOT acceptable)

CEDAR GROVE NJ 07009 Coal Springs FL 33071

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] PDT  
(Signature of an officer, chairman or vice chairman of the board)

STEPHEN SIEGEL PDT  
(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)

1/16/02  
(Date)

If signing on behalf of an entity:

STEPHEN SIEGEL  
(Typed or Printed Name)

President  
(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

FILED  
03 FEB 11 PM 3:55  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA