

66459

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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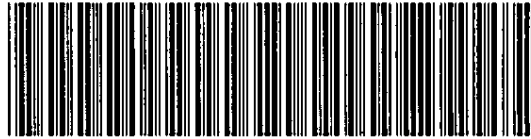
(Business Entity Name)

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*ElAChg*

JUL 07 2015

R. WHITE

15 JUN 29 PM 12:14  
TALLAHASSEE, FLORIDA

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** Gulfstream Scale Co., Inc.

Name of Corporation

**DOCUMENT NUMBER:** G66459

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:

Alice-Ann Cook

Name of Contact Person

Gulfstream Scale Co., Inc.

Firm/Company

728 Industry Road

Address

Longwood, FL 32750

City/State and Zip Code

acook@floridascale.com

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

For further information concerning this matter, please call:

Alice-Ann Cook

Name of Contact Person

at ( 407 ) 331-7972

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

GULFSTREAM SCALE CO., INC.  
ACTION BY THE BOARD OF DIRECTORS  
WITHOUT MEETING

These minutes reflect the action without a meeting by the Board of Directors of Gulfstream Scale Co., Inc., 7547 Garden Road, Riviera Beach, FL 33404. Alice-Cook being the sole director, it is resolved:

Elizabeth A. McCormick is hereby appointed to act as Resident Agent for the corporation and she is elected Vice President of the company.

Alice-Ann Cook is elected President of the company.

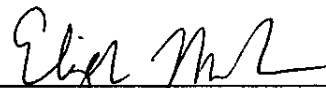
Executed on June 24, 2015.

  
\_\_\_\_\_  
Alice-Ann Cook, Sole Director

ACCEPTANCE BY REGISTERED AGENT

Elizabeth A. McCormick hereby accepts the appointment of Registered Agent for Gulfstream Scale Co., Inc.

Executed on June 24, 2015.

  
\_\_\_\_\_  
Elizabeth A. McCormick, Vice Pres.  
and Registered Agent

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

1. The name of the corporation: Gulfstream Scale Co., Inc.
2. The principal office address: 7547 Garden Road, Riviera Beach, FL 33404
3. The mailing address (if different): 728 Industry Road, Longwood, FL 32750
4. Date of incorporation/qualification: 10/26/1983 Document number: G66459
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)

Don P. Cook

166 Hilltop Place

Altamonte Sprgs, FL 32701

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

Elizabeth A. McCormick

728 Industry Road

P.O. Box NOT acceptable

Longwood, FL 32750

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.

Alice-Ann Cook  
Signature of an officer or director

Alice-Ann Cook, Director

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.*

Elizabeth McCormick  
Signature of Registered Agent

10/24/2015  
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 (03/12)