

H48014

Requester's Name

FLORIDA FIRE & SOUND, INC.
LOW VOLTAGE SYSTEMS CONTRACTOR
637 Triumph Court
Orlando, Florida 32805

Office Use Only

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

400004445804--6
-06/26/01--01056--003
*****35.00 *****35.00

1. _____
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

- ☐ Walk in ☐ Pick up time _____ ☐ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS

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

OTHER FILINGS

- ☐ Annual Report
☐ Fictitious Name

AMENDMENTS

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

REGISTRATION/QUALIFICATION

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

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

01 JUL 20 PM 12:39

FILED

Examiner's Initials

aa 7/20



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

July 2, 2001

FLORIDA FIRE & SOUND, INC.
637 TRIUMPH CT.
ORLANDO, FL 32805

SUBJECT: FLORIDA FIRE AND SOUND, INC.
Ref. Number: H48014

We have received your document for FLORIDA FIRE AND SOUND, INC. and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

We are enclosing a computer printout which reflects the registered agent and registered office now on file with this office. Please amend your document accordingly.

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) 245-6908.

Anna Chesnut
Corporate Specialist

Letter Number: 601A00039466

RECEIVED
01 JUL 20 AM 11:32
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 Florida 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: Florida Fire And Sound, Inc.
2. The mailing address of the corporation: 637 Triumph Court
Orlando, Fl. 32805
3. Date of incorporation/qualification: March 1985 Document number: H48014
4. The name and address of the current registered agent and office:
Thomas L. Holbrook
7155 Basso Lane
Orlando. Fl. 32818
5. The name and address of the new registered agent (if changed) and/or registered office (if changed):
(P. O. Box Not Acceptable)
Richard J. O'Rourke III
111 Jay Ct.
Altamonte Spring, Fl 32714

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

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

June 20, 2001
(Date)

Richard J. O'Rourke III / President

(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.

[Signature]
(Signature of Registered Agent)

June 20, 2001
(Date)

If signing on behalf of an entity:

Richard J. O'Rourke III / President

(Typed or Printed Name)

(Capacity)

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

FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA