

H81355

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

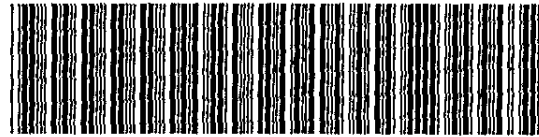
(Business Entity Name)

(Document Number)

Cert Copies _____ Certificates of Status _____

Sp Instructions to Filing Officer

Office Use Only



400042509614

400042509614 007 007 00

FILED

04 NOV 29 PM 1:17

CLERK OF STATE
TALLAHASSEE, FLORIDA

PA20
1511/06/04

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: SUN EQUIPMENT AND ENGINEERING, INC. OF FORT LAUDERDALE
(Name of corporation)

DOCUMENT NUMBER: H81355

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:

MARK C. OLSEN, ESQUIRE
(Name of contact person)

MORGAN, OLSEN & OLSEN, LLP
(Firm/Company)

315 NE 3rd Avenue, Suite 200
(Address)

Fort Lauderdale, Florida 33301
(City/state and zip code)

For further information concerning this matter, please call:

Mark C. Olsen, Esquire at (954) 524-3111
(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
409 E. Gaines Street
Tallahassee, FL 32399

**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: SUN EQUIPMENT AND ENGINEERING, INC. OF FORT LAUDERDALE
2. The principal office address: 5401 NW 15th Avenue, Fort Lauderdale, Florida 33309
3. The mailing address (if different): _____
4. Date of incorporation/qualification: October 17, 1985 Document number: H81335
5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:

Wallace Watson

16202 NW 14th Street

Pembroke Pines, Florida 33028

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

Robert K. Crowley

5401 NW 15th Avenue

(P.O. Box NOT acceptable)

Fort Lauderdale, Florida 33309

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.

Robert K. Crowley
(Signature of an officer or director)

Robert K. Crowley, President
(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.

Robert K. Crowley
(Signature of Registered Agent)

November 11, 2004
(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

FILED
04 NOV 29 PM 1:17
SECRETARY OF STATE
TALLAHASSEE, FLORIDA