

H99452

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

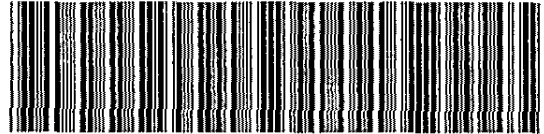
(Business Entity Name)

(Document Number)

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TALLAHASSEE, FLORIDA

Kr/n  
hndhame

# STROSS LAW FIRM, P. A.

REAL ESTATE LAW • TITLE INSURANCE • BUSINESS & ESTATE PLANNING

Howard C. Stross \*†‡  
Dwayne F. Jotch

hstross@strosslaw.com  
djotch@strosslaw.com

October 5, 2006

File #2448

Amendment Section  
Division of Corporations  
PO Box 6327  
Tallahassee, FL 32314

RE: SteelCon Building Corporation.

Dear Sir or Madam:

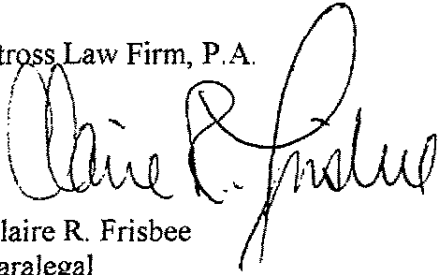
With regard to the above-referenced Florida corporation, enclosed please find:

1. Statement of Change of Registered Office or Registered Agent or Both for Corporations;
2. The resignation of Howard F. Parrish as an officer and director of the corporation; and
3. The resignation of Patricia L. Parrish as an officer and director of the corporation.

Our firm's check number 4568, for \$105.00, to cover the total filing fees for these documents is also enclosed.

Sincerely,

Stross Law Firm, P.A.

  
Claire R. Frisbee  
Paralegal

/crf  
Enclosures

G:\TMW8\DATA\files\2448\CORR17798.DOC

## COVER LETTER

TO: Amendment Section  
Division of Corporations

SUBJECT: Steel Con Building Corporation  
(Name of Corporation)

DOCUMENT NUMBER: H99452

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:

Peter A. Foster  
(Name of Contact Person)

SteelCon Building Corporation  
(Firm/Company)

12800 - 44th St. North  
(Address)

Clearwater FL 33762  
(City/State and Zip Code)

For further information concerning this matter, please call:

Peter A. Foster at (727) 410-7675  
(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  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

**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: SteelCon Building Corporation  
2. The principal office address: 12800-44th St. North  
Clearwater FL 33762  
3. The mailing address (if different): same

4. Date of incorporation/qualification: 02/14/1986 Document number: H99452  
5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:

Alan S. Glassman  
1212 Court St. Suite B  
Clearwater FL 34616

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

Peter T. Foster  
12800-44th St. North  
(P.O. Box NOT acceptable)  
Clearwater FL 33762

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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.

Peter A. Foster  
(Signature of an officer or director)

Peter A. Foster, 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.

Peter T. Foster  
(Signature of Registered Agent)

Sept. 29, 2006  
(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