

# J29149

Florida Department of State  
Division of Corporations  
Public Access System  
Katherine Harris, Secretary of State

## Electronic Filing Cover Sheet

**Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.**

((H00000065491 3)))

**Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.**

**To:**

Division of Corporations  
Fax Number : (850) 922-4000

**From:**

Account Name : FLORIDA PROGRESS CORPORATION  
Account Number : 072720000173  
Phone : (727) 824-6515  
Fax Number : (727) 824-6537

RECEIVED  
00 DEC 20 AM 9:28  
DIVISION OF CORPORATIONS

FILED  
00 DEC 20 PM 12:23  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

## REGISTERED AGENT CHANGE

PROGRESS MATERIALS, INC.

Certificate of Status	0
Certified Copy	0
Page Count	01
Estimated Charge	\$35.00

RA  
ch 9  
JL  
12/20

**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: Progress Materials, Inc.
2. The mailing address of the corporation: One Progress Plaza-Suite 15A  
St. Petersburg, FL 33701
3. Date of incorporation/qualification: 8/18/86 Document number: J29149
4. The name and address of the current registered agent and office:  
Pauline M. Fry  
One Progress Plaza - Suite 15B  
St. Petersburg, FL 33701
5. The name and address of the new registered agent (if changed) and/or registered office (if changed):  
(P. O. Box Not Acceptable)  
Suzanne C. Goodwin  
One Progress Plaza - Suite 15B  
St. Petersburg, FL 33701

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.

Peter D. Hay  
(Signature of an officer, chairman or vice chairman of the board)

12/18/00  
(Date)

Peter D. Hay, 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.*

Suzanne Goodwin  
(Signature of Registered Agent)

12/20/2000  
(Date)

If signing on behalf of an entity:

(Typed or Printed Name)

(Capacity)

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

CR2ED45(9/00)

DIVISION OF CORPORATIONS

P.O. BOX 6327

TALLAHASSEE, FL 32314

H00000065491 3

TOTAL P.06