

K 89165

(Requestor's Name)



Amek Homes Inc.
2610 Ranch Rd
Melbourne, FL 32904-9067

★ PROUD SUPPORTER OF THE USO ★

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

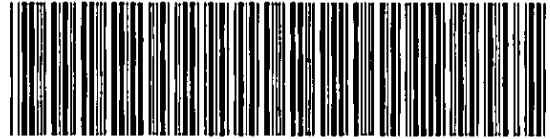
(Business Entity Name)

(Document Number)

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OCT 16 2018

S. YOUNG

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: Amek Homes Inc.
2. The principal office address: 2610 Ranch Road Melbourne, FL 32904
3. The mailing address (if different): Same
4. Date of incorporation/qualification: May 18, 1989 Document number: K89165
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)

HEALY, PATRICK
1800 W. HIBISCUS BLVD
#138
MELBOURNE, FL 32901

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

Ronald Romain Beolet
2610 Ranch Road
P.O. Box NOT acceptable
Melbourne, Florida 32904

TALLAHASSEE, FLORIDA

18 OCT -4 AM 14:53

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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.

Ronald R Beolet
Signature of an officer or director

Ronald R Beolet-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.

Ronald R Beolet
Signature of Registered Agent

10/1/18
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