

L 359 89

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

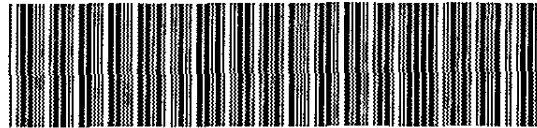
(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

Office Use Only

*Amy McKen*  
GAVE  
AUTHORIZATION BY PHONE TO  
CORRECT: #4  
DATE: 1/28/03  
DOC. EXAM: 35 1/28/03



700010185747

01/21/03--01105--018 \*\*35.00

FILED  
03 JAN 21 PM 2:59  
TALLAHASSEE, FLORIDA

25 1/21/03

## TRANSMITTAL LETTER

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** COLLIER ELECTRIC COMPANY OF FORT MYERS, INC.  
(Name of corporation)

**DOCUMENT NUMBER:** \_\_\_\_\_

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:

BARBARA M. PIZZOLATO  
(Name of person)

BARBARA M. PIZZOLATO, P.A.  
(Name of firm/company)

11920 FAIRWAY LAKES DRIVE, BUILDING ONE, SUITE 2  
(Address)

FORT MYERS, FL 33913  
(City/state and zip code)

For further information concerning this matter, please call:

AMY E. NELSON at ( 239 ) 225-7911  
(Name of 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: COLLIER ELECTRIC COMPANY OF FORT MYERS, INC.  
2. The principal office address: 6200 METRO PLANTATION ROAD, FORT MYERS, FLORIDA 33912

3. The mailing address (if different): \_\_\_\_\_

4. Date of incorporation/qualification: DECEMBER 11, 1989 Document number: L35989

5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:

BOND SCHOENECK & KING

4001 TAMiami TRAIL N , SUITE 404

NAPLES, FL 33940

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

BARBARA M. PIZZOLATO, P.A.


11920 FAIRWAY LAKES DRIVE, BUILDING ONE, SUITE 2

(P.O. Box or personal mailbox NOT acceptable)

FORT MYERS, FLORIDA 33913

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.

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

John Berger, 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.*

  
(Signature of Registered Agent)

011703  
(Date)

If signing on behalf of an entity:

Barbara M. Pizzolato  
(Typed or Printed Name)

President  
(Capacity)

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

MAKE CHECKS PAYABLE TO FLORIDA DEPARTMENT OF STATE AND MAIL TO:  
DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314