

P00000034

Requester's Name

City **HANS-CURT OVER**
BOCA RATON
3785 Kings Way
Boca Raton, FL 33434
U.S.A.

200003217082--9
-04/20/00--01092--017
*****35.00 *****35.00

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. _____
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

00 MAY 30 AM 9:29
TALLAHASSEE, FLORIDA
STATE

FILED

- ☐ Walk in ☐ Pick up time ☐ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS

- ☐ Profit
☐ Not for Profit
☐ Limited Liability
☐ Domestication
☐ Other

*PSA Change
5-31-00
PSA*

AMENDMENTS

- ☐ Amendment
☐ Resignation of R.A., Officer/Director
☐ Change of Registered Agent
☐ Dissolution/Withdrawal
☐ Merger

OTHER FILINGS

- ☐ Annual Report
☐ Fictitious Name

REGISTRATION/QUALIFICATION

- ☐ Foreign
☐ Limited Partnership
☐ Reinstatement
☐ Trademark
☐ Other



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

May 2, 2000

HANS-CURT OLIVER
3785 KINGS WAY
BOCA RATON, FL 33434

SUBJECT: HCO, INC.
Ref. Number: P00000034406

We have received your document for HCO, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

A business entity may not serve as its own registered agent. Please designate an individual or another business entity with an active registration or filing with this office, having a Florida street address identical with that of the registered office.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6957.

Doug Spitler
Document Specialist

Letter Number: 200A00024222



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

May 15, 2000

HCO, INC. 2ND MAILING
6028 LE LAC ROAD
BOCA RATON, FL 33496

SUBJECT: HCO, INC.
Ref. Number: P00000034406

We have received your document for HCO, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

A business entity may not serve as its own registered agent. Please designate an individual or another business entity with an active registration or filing with this office, having a Florida street address identical with that of the registered office.

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Doug Spittler
Document Specialist

Letter Number: 200A00024222

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 is: HCO INC.
2. The mailing address of the corporation is: 6028 Le Lac Road, Boca Raton, FL 33496
3. Date of incorporation/qualification: 4/4/2000 Document number: P00000034406
4. The name and address of the current registered agent and office:

UCC Filing & Search Services, Inc.

526 E. Park Avenue

Tallahassee, FL 32301

5. The name and address of the new registered agent and office: (P. O. Box Not Acceptable)

~~HCO INC.~~

Patrick M. Gordon

~~6028 Le Lac Road~~

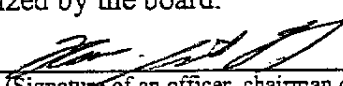
810 Saturn St. Suite

~~Boca Raton, FL 33496~~

Jupiter, FL 33477

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.


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

04/17/2000
(Date)

Hans-Curt Over, 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.


(Signature of Registered Agent)

04/17/2000
(Date)

If signing on behalf of an entity:

Hans-Curt Over, President
(Typed or Printed Name)

(Capacity)

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