

P00000042008

Holland & Knight LLP

Requester's Name

315 S. Calhoun St., suite 600

Address

Tallahassee, Fl. 32301 425-5675

City/State/Zip

Phone #

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00 MAY 26 PM 12:00
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TALLAHASSEE, FLORIDA

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

1. HTC Catholic Protection Inc. P00000042008
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #)

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3. _____
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NEW FILINGS

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

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

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DIVISION OF CORPORATIONS
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G. COULLETTE MAY 26 2000

Examiner's Initials

HTC CATHODIC PROTECTION INC.

**STATEMENT OF CHANGE
OF
REGISTERED AGENT AND REGISTERED OFFICE**

Pursuant to the provision of Sections 607.0502, 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 and registered agent in the State of Florida.

1. The name of the corporation is HTC CATHODIC PROTECTION, INC.
2. The mailing address of the corporation is:
6860 Phillips Industrial Boulevard
Jacksonville, Florida 32256
3. Date of incorporation: April 26, 2000 Document number: P00000042008
4. The name and address of the current registered agent and office:

CT Corporation System
1200 South Pine Island Road
Plantation, Florida 33324
5. The name and address of the new registered agent and office:

Allen R. Ecklof
6860 Phillips Industrial Boulevard
Jacksonville, Florida 32256

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The street address of the corporation's 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 adopted by the board of directors of the corporation.


Allen R. Ecklof, Secretary

May 16, 2000
Date

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.


Allen R. Ecklof

May 16, 2000
Date