

P0000043498

Hume & Johnson, P. A.
1401 University Drive, Suite 301
Coral Springs, Florida 33071-8910

City/State/Zip

Phone #

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-05/08/00-01082--005
*****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 #)

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SECRETARY OF CORPORATIONS
DIVISION OF CORPORATIONS
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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

RA Chg.

V. SHEPARD MAY 22 2000

Examiner's Initials

**STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED
AGENT OR BOTH FOR CORPORATIONS**

Pursuant to the provisions of sections 607.0502, 617.0502, 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: STEELE CONSTRUCTION, INC.
2. The mailing address of the corporation is: 4919 Egret Court, Coconut Creek, Florida 33073.
3. Date of incorporation: 04/28/2000 Document number: P00000043498
4. The name and address of the current registered agent and office:

Lawrence B. Steele, IV
4919 Egret Avenue
Coconut Creek, Florida 33073

5. The name and address of the new registered agent and office:

Donald R. Walters, Esq.
1401 University Drive
Suite 301
Coral Springs, Florida 33071

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 and officer so authorized by the board.

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

4 April 00
(Date)

Lawrence B. Steele, IV, as President

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]
(Signature of Registered Agent)

5/2/00
(Date)

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

DIVISION OF CORPORATIONS

P.O. BOX 6327

TALLAHASSEE, FL 32314

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