

P000000 54554

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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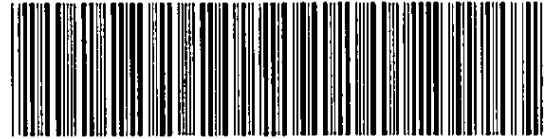
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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2019 JUN 19 PM 3:28
SECRETARY OF STATE
TALLAHASSEE, FL

FILED

RIA-CH

June 14, 2019

Reference Document # P00000054554

To: Florida Dept. of State / Division of Corporations:

My name is Hector A. Escardo, Owner and VP of Escardo Marine, Inc. For Many years my mother Julia K. Escardo has been my office manager for Escardo Marine, Inc. She was also listed with your office as the Registered Agent. Unfortunately Julia K. Escardo past in October of 2018. I'm enclosing a copy of the death certificate. I'm doing this because as I understand it, the enclosed form requires Julia's signature. Hopefully this will suffice.

Thank you,

A handwritten signature in black ink, appearing to read 'H. Escardo', with a long, sweeping horizontal stroke extending to the right.

Hector A. Escardo

VP / owner of Escardo Marine, Inc.

2401-C 28th Ave N

St. Petersburg, FL33713

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Escardo Marine, Inc.
Name of Corporation

DOCUMENT NUMBER: P00000054554

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:

Hector A. Escardo

Name of Contact Person

Escardo Marine, Inc.

Firm/Company

2401 28th Avenue N. Suite C

Address

St. Petersburg, FL 33713

City/State and Zip Code

accounting@escardomarine.com ✓

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Hector A. Escardo

Name of Contact Person

at 727 898-2010

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
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

**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: Escardo Marine, Inc.
2. The principal office address: 2401 28th Avenue N. Suite C St. Petersburg, FL 33713

3. The mailing address (if different): _____

4. Date of incorporation/qualification: 05/26/2000 Document number: P00000054554

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)

Julia K. Escardo

500 1st Street N. Suite 203

St. Petersburg, FL 33701

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

Hector A. Escardo

328 8th Avenue N.


P.O. Box NOT acceptable

St. Petersburg, FL 33701

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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.

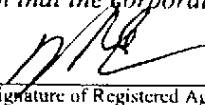


Signature of an officer or director

Hector A. Escardo, VP

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

06/14/2019

Date

If signing on behalf of an entity:

Hector A. Escardo

Typed or Printed Name

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