

P00000090073

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

(Document Number)

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DIVISION OF CORPORATIONS
SECRETARY OF STATE

C. LEWIS

AUG 21 2014

EXAMINER

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: change address, both Agent and Officer
Name of Corporation

DOCUMENT NUMBER: P00000090073

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:

George W Moore

Name of Contact Person

Tek-Port

Firm/Company

12103 Sailboat Way

Address

Cooper City, FL 33026

City/State and Zip Code

gmoore@gmjf.org

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

For further information concerning this matter, please call:

George Moore

Name of Contact Person

at 305 720-7162

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: Tek-Port, Inc.
2. The principal office address: 12103 Sailboat Way
Cooper City, FL 33026
3. The mailing address (if different): _____
4. Date of incorporation/qualification: 10/15/2000 Document number: P00000090073
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)

George W Moore

OLD
ADDRESS

2221 SE 27 Dr

Homestead, FL 33035

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

George W Moore

NEW
ADDRESS

12103 Sailboat Way

P.O. Box NOT acceptable

Cooper City, FL 33026

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.

George W Moore
Signature of an officer or director

George W Moore, Officer/Agent
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.

George W Moore
Signature of Registered Agent

8-10-14

Date

If signing on behalf of an entity:

Typed or Printed Name

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

FILED
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DIVISION OF CORPORATIONS
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