P00688

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	(Business Entity Name)
	(Document Number)
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COVER LETTER

TO: Amendment Section Division of Corporations

SUBJECT: Florida Transportation Systems, Inc.

Name of Corporation

DOCUMENT NUMBER: P00688

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:

Christopher Rustman Name of Contact Person Florida Transportation Systems, Inc. Firm/Company

6041 Orient Road

Address

Tampa, FL 33610

City/State and Zip Code

crustman@fts4buses.com

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

For further information concerning this matter, please call:

Christopher Rustman

Name of Contact Person

at (813)9800174 Area Code & Davtime 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 The Centre of Tallahassee 2415 N. Monroe Street, Suite 810 Tallahassee, FL 32303

CR2E045 (04/13)

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 Missouri ________ in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation: Florida Transportation Systems, Inc.

2. The principal office address: 6041 Orient Road

Tampa FL 33610

3. The mailing address (if different): 6041 Orient Road Tampa FL 33610

4. Date of incorporation/qualification: 01/24/84 Document number: P00688

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)

5909 N Branch Ave	
Tampa, FL 33604	

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

Northwest Registered Agent LLC

7901 4th St N STE 300

P.O. Box_NOT acceptable

St. Petersburg FL 33702

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.

 \sim 8.0 enature of an officer or director

Christopher Rustman President

Date

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. Thereby confirm that the corporation has been notified in writing of this change.

6-24-22

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Signature of Registered Agent

If signing on behalf of an entity:

Tom Glover

Typed or Printed Name

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

MAKE CHECKS PAYABLE TO FLORIDA DEPARTMENT OF STATE MAIL TO: DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314 CR2E045 (04/13)