

P01000002415

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

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MAIL

(Business Entity Name)

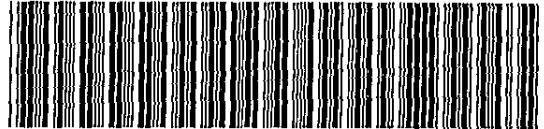
(Document Number)

Certified Copies _____

Certificates of Status _____

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SECRETARY OF STATE
ALLAHASSEE, FLORIDA

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10-28-03
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8870 N. Himes Ave Suite 102, Tampa, FL 33614
Phone: (800)848-7218 Fax: (305)832-0803
www.tekconsultants.net

September 1, 2003

Dept. of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Re: P01000002415

Dear Madam/Sir:

For our company, TekConsultants.net, Inc., please send me a Certificate of Status. We have already renewed our status until January 2004, but we need a Certificate showing this..

Also please designate the following person as our Registered Agent:

Name:	Antonio DiPollina
Work address:	8870 N. Himes Ave., Suite 102, Tampa FL 33614
Work phone:	1-800-848-7218 x243
Home address:	5102 Burnside Ct., Tampa FL 33624
Home phone:	813-969-2803
Email:	tony@tekconsultants.net

I am enclosing a check for \$43.75: \$8.75 for the Certificate of Status and \$35.00 for Agent Registration.

Please send certificate to:

TekConsultants.net
8870 N. Himes Ave., Suite 102
Tampa FL 33614

Sincerely yours,

Antonio DiPollina
President, TekConsultants.net, Inc.



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

September 12, 2003

TEKCONSULTANTS.NET
8870 N. HIMES AVE., SUITE 102
TAMPA, FL 33614

SUBJECT: TEKCONSULTANTS.NET, INC.
Ref. Number: P01000002415

We have received your document for TEKCONSULTANTS.NET, INC. and your check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

We are enclosing the proper form(s) with instructions for your convenience.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6916.

Carol Mustain
Document Specialist

Letter Number: 703A00050834

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, 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 : Tek Consultants.net, Inc

2. The mailing address of the corporation : 5102 Burnside Ct, Tampa FL 33624

3. Date of incorporation/qualification: 1-2-01 Document number: P01000002415

4. The name and address of the current registered agent and registered office:

none

5. The name and address of the new registered agent (if changed) and /or registered office (if changed):
(P.O. Box NOT Acceptable)

Antonio DiPollina

5102 Burnside Ct

Tampa FL 33624

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.


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

10-20-2003
(Date)

Antonio DiPollina, President
(Printed or typed name and title)

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 of Registered Agent)

10-20-2003
(Date)

If signing on behalf of an entity:

(Typed or Printed Name)

(Capacity)

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