

PD1000030705

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



900009415929

12/18/02--01021--006 **35.00

FILED
02 DEC 18 PM 2:40
SECRET
FALMOUTH, VT

RO Change
T. Lewis 1/6/03

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: TEC BUILDERS INC.
(Name of corporation)

DOCUMENT NUMBER: PO1000030705

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:

FERNANDO LAMELAS
(Name of person)

TEC BUILDERS INC.
(Name of firm/company)

5251 GOLDEN GATE PARKWAY SUITE C
(Address)

NAPLES FL 34116
(City/state and zip code)

For further information concerning this matter, please call:

FERNANDO LAMELAS at (239) 229-3941
(Name of person) (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
409 E. Gaines Street
Tallahassee, FL 32399

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: TEC BUILDERS INC.
2. The principal office address: 5251 Golden Gate Parkway Suite C
NAPLES FL 34116
3. The mailing address (if different): _____

4. Date of incorporation/qualification: MARCH 2001 Document number: PO1000030705
5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:

FERNANDO LAMELAS
3721 24th AVE NE
NAPLES FL 34120

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

5251 Golden Gate Parkway Suite C
(P.O. Box or personal mailbox NOT acceptable)
NAPLES FL 34116

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.

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

TAHINI LLAND (SECRETARY)
(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.

Tahini Lland
(Signature of Registered Agent)

12/16/02
(Date)

If signing on behalf of an entity:

(Typed or Printed Name)

(Capacity)

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

MAKE CHECKS PAYABLE TO FLORIDA DEPARTMENT OF STATE AND MAIL TO:
DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314

FILED
02 DEC 18 2:40
TALLAHASSEE
FLORIDA
SECRETARY OF STATE