

P01000031506

Requestor's Name

SEVEN SEAS TRUCKING INC.
P.O. BOX 227338
MIAMI, FL 33122
City/State/Zip

800004850708--3
-01/31/02--01012--015
*****35.00 *****35.00

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. _____
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

- ☐ Walk in ☐ Pick up time _____
- ☐ Mail out ☐ Will wait ☐ Photocopy

☐ Certified Copy

☐ Certificate of State

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

02 MAR -1 PM 4:26

FILED

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

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Out 358 3p
RACH
3-1-02

Examiner's Initials



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

February 1, 2002

SEVEN SEAS TRUCKING INC.
P.O. BOX 227338
MIAMI, FL 33122

SUBJECT: SEVEN SEAS TRUCKING INC.
Ref. Number: P01000031506

We have received your document for SEVEN SEAS TRUCKING INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Please print or type the name of the new registered agent.

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
Corporate Specialist

Letter Number: 202A00006386

RECEIVED
02 MAR - 1 AM 11:17
DIVISION OF CORPORATIONS

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 : Seven Seas Trucking Inc.
2. The mailing address of the corporation : P.O. Box 227338
Miami FL 33122
3. Date of incorporation/qualification: 03/23/2001 Document number: P01000031506
4. The name and address of the current registered agent and registered office:

FILED
02 MAR - 1 PM
TALLAHASSEE, FL
SECRETARY OF STATE

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

<u>Kurt Kleus Jr.</u>	<u>KURT KLEUS JR.</u>
<u>3191 Coral Way Suite 502</u>	<u>3191 CORAL WAY</u>
<u>Miami FL 33145</u>	<u>SUITE 502</u>
	<u>MIAMI FL 33145</u>

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

Barbara O'Donnel
(Signature of an officer, chairman or vice chairman of the board)

Jan. 15, 2002
(Date)

Barbara O'Donnel
(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]
(Signature of Registered Agent)

1/15/02
(Date)

If signing on behalf of an entity:

(Typed or Printed Name)

(Capacity)

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