

PO30000012151

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

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MAIL

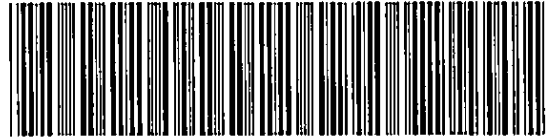
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

NOV 01 2018

S. YOUNG

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: HBR TRANSPORTATION, INC.
Name of Corporation

DOCUMENT NUMBER: P03000012151

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:

ELDER, GREGORY

Name of Contact Person

Law Offices of Gregory R. Elder, LLC

Firm/Company

201 North Ocean Drive, First Floor

Address

Hollywood, Florida 33019

City/State and Zip Code

gelderlaw@gmail.com

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

For further information concerning this matter, please call:

Gregory R Elder

305

546-1061

at ()

Name of Contact 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
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: HBR TRANSPORTATION, INC.
2. The principal office address: 101 NORTH OCEAN DRIVE, Suite 208
HOLLYWOOD, FL 33019
3. The mailing address (if different): P.O. Box 222570
Hollywood, FL 33022
4. Date of incorporation/qualification: 01/29/2003 Document number: P03000012151

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)

ELDER, GREGORY R.

Foreman Friedman PA, 2 South Biscayne Blvd, Suite 2300

Miami, FL 33131

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

Elder, Gregory


201 North Ocean Drive, First Floor

P.O. Box NOT acceptable

Hollywood, Florida 33019

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.

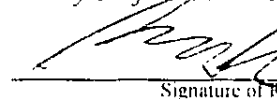


Signature of an officer or director

Gregory R. Elder

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.



Signature of Registered Agent

10/25/18

Date

If signing on behalf of an entity:

Gregory R. Elder

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

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA