

P03000078810

(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



400025966704

01/05/04--01053--026 **193.75

04 JAN -5 PM 1:21
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

AP rackg

Lack and Lack Chartered
Attorneys at Law

2700 West Cypress Creek Road, Suite D-112
Ft. Lauderdale, Florida 33309

E-Mail:

edlack@lacklaw.com

jonlack@lacklaw.com

garvey@lacklaw.com

Telephone: (954) 776-LACK [776-5225]

Miami-Dade: (305) 537-4300

Telecopier [FAX]: (954) 491-8720

Edward I. Lack, J.D.
Jonathan D. Lack, J.D.
Shannon A. Garvey, J.D.

December 31, 2003

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

Re: American Tank Lines, Inc.
Our File No. LO-0076

Dear Sir:


Please find enclosed Statement of Change of Registered Agent along with 2004 Uniform Business Report.

Also enclosed please find our Check # 7185 in the amount of \$193.75 in payment of the \$35.00 fee for Statement of Change Form and \$150.00 for Annual Report Fee along with \$8.75 for Certificate of Status.

If you need anything further please do not hesitate to contact our offices.

Thank you for your assistance.

Sincerely,


Joan E. Briggs,
Real Estate Paralegal
Enclosure

Cc: American Tank Lines, Inc.
Attention: Hussam Sadek, President

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: American Tank Lines, Inc.
2. The principal office address: 1301 S.W. 2nd Street, Pompano Beach, FL 33069
3. The mailing address (if different): _____
4. Date of incorporation/qualification: July 17, 2003 Document number: P03000078810
5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:

Gilbert Sang
1301 SW 2nd Street
Pompano Beach, FL 33069

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

Hussam Sadek
1301 SW 2nd Street

(P.O. Box or personal mailbox NOT acceptable)

Pompano Beach, FL 33069

FILED
04 JAN -5 PM 1:21
SECRETARY OF STATE
TALLAHASSEE, FLORIDA


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)

Gilbert Sang, Director
(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)

December 19, 2003
(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
MAIL TO: DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314