

P06000073624

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

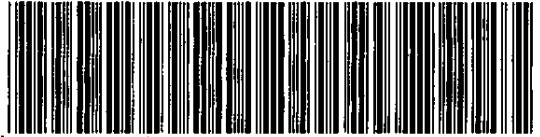
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



800180623828

05/12/10--01025--000 **35.00

FILED

2010 MAY 12 AM 8:59

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

R.A.

TB

MAY 18 2010

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: UNITED STEEL BUILDING, INC.
Name of Corporation

DOCUMENT NUMBER: P06000073624

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:

MORDECAI BUDNER

Name of Contact Person

BUDNER & ASSOCIATES INC.

Firm/Company

17682 SEALAKES DRIVE

Address

BOCA RATON, FL 33498

City/State and Zip Code

MORDYBUD@AOL.COM

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

For further information concerning this matter, please call:

MORDECAI BUDNER

Name of Contact Person

at (561)

482-3499

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: UNITED STEEL BUILDING, INC.
2. The principal office address: 2700 W CYPRESS CREEK RD
FT LAUDERDALE, FL 33309
3. The mailing address (if different): PO BOX 667410
POMPANO BEACH, FL 33066
4. Date of incorporation/qualification: 04/03/02 Document number: P06000073624
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)

RESIGNED

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

HOWARD ZIMMERMAN

2700 W CYPRESS CREEK RD

P.O. Box NOT acceptable

FT LAUDERDALE, FL 33309

FILED
2010 MAY 12 AM 8:59
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.

Howard Zimmerman
Signature of an officer or director

HOWARD ZIMMERMAN
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.

Howard Zimmerman
Signature of Registered Agent

04/28/2010
Date

If signing on behalf of an entity:

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
CR2E045 (8/05)