

P180000 71349

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

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MAIL

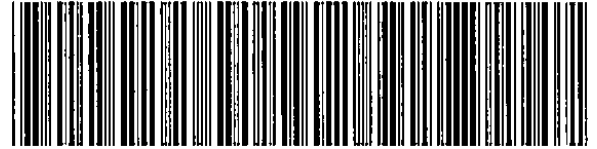
(Business Entity Name)

(Document Number)

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TALLAHASSEE, FLORIDA

2019 JUN 14 A 8:42

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JUN 27 2019

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Monteo Research Products Incorporated
Name of Corporation

DOCUMENT NUMBER: P18000071349

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:

Han Sunoo

Name of Contact Person

Monteo R.P. Inc.

Firm/Company

501 Ocean Forest Drive

Address

St. Augustine, FL 32080

City/State and Zip Code

hsunoo@comcast.net

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

For further information concerning this matter, please call:

Han Sunoo

Name of Contact Person

at ()

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

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Tallahassee, Florida

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 _____ in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation: Montco Research Products Inc.
2. The principal office address: 209 Janice Drive
Hollister, FL 32147
3. The mailing address (if different): Han Sunoo
501 Ocean Forest Dr., St. Augustine, FL 32080
4. Date of incorporation/qualification: 12-02-1965 Document number: P18000071349
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)

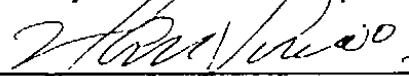
Ken Keesge
1200 Plantation Island Dr.
St. Augustine, FL 32080 (Resigned)

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

Han Sunoo
501 Ocean Forest Dr.
P.O. Box NOT acceptable
St. Augustine, FL. 32080

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

Han Sunoo 
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

5/30/2019
Date

If signing on behalf of an entity:

Typed or Printed Name

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