

P19000055335

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

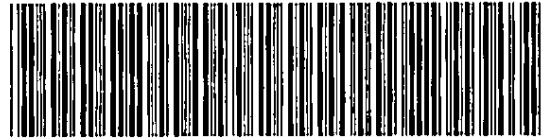
(Business Entity Name)

(Document Number)

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COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Flagship Marine Survey Corporation
Name of Corporation

DOCUMENT NUMBER: P19000055335

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:

Stephen D. Heinrich
Name of Contact Person
Flagship Marine Survey Corporation
Firm/Company
411 Walnut Street, Unit 15525
Address
Green Cove Springs, FL 32043
City/State and Zip Code

stephen.d.heinrich@gmail.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Stephen D. Heinrich at (612) 360-4248
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
The Centre of Tallahassee
2415 N. Monroe Street, Suite 810
Tallahassee, FL 32303

**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: Flagship Marine Survey Corporation
2. The principal office address: 411 Walnut Street, Unit 15525, Green Cove Springs, FL 32043
3. The mailing address (if different): _____
4. Date of incorporation/qualification: 7/1/2019 Document number: P19000055335
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)

Duval Fields CPA Group, PA

428 Walnut Street

Green Cove Springs, FL 32043

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

Gassman, Crotty & Denicolo, PA

1245 Court Street, Suite 102

P.O. Box NOT acceptable

Clearwater, FL 33756

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.

Stephen D. Heinrich 12/21/2020
Signature of an officer or director

Stephen D. Heinrich, CEO

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]

Signature of Registered Agent

December 21, 2020

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 (04/13)