

P37630

ACCOUNT FILING COVER SHEET

ACCOUNT NUMBER: FCA000000005

REFERENCE: 2014823  
(Sub Account)

DATE: 3-15

500002805685--6

REQUESTOR NAME: LEXIS

ADDRESS:

TELEPHONE: ( ) ( ) ext ( )

CONTACT NAME: \_\_\_\_\_

CORPORATION NAME: CM/Composite Materials Inc.

DOCUMENT NUMBER: P37630  
(if applicable)

AUTHORIZATION: C. Woodward

☐ CERTIFIED COPY (1-9)  
☒ CERTIFICATE OF STATUS (1-9)  
☒ PLAIN STAMPED COPY

☒ Call When Ready  
☒ Walk In  
☐ Mail Out

( ) Call if Problem  
( ) Will Wait

( ) After 4:30  
( ) Pick Up

FILED  
99 MAR 15 PM 12:32  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

RECEIVED  
99 MAR 15 AM 10:49  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

See 3/16



FLORIDA DEPARTMENT OF STATE  
Katherine Harris  
Secretary of State

March 15, 1999

LEXIS

TALLAHASSEE, FL

SUBJECT: CMI/COMPOSITE MATERIALS INC.  
Ref. Number: P37630

We have received your document for CMI/COMPOSITE MATERIALS INC. and the authorization to debit your account in the amount of \$35.00. However, the document has not been filed and is being returned for the following:

The document must contain the name and capacity of the person signing on behalf of the new registered agent.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6908.

Teresa Brown  
Corporate Specialist

Letter Number: 899A00012271

**STATEMENT OF CHANGE OF REGISTERED AGENT AND/OR  
REGISTERED OFFICE FOR ALIEN BUSINESS ORGANIZATION AND  
FOREIGN CORPORATION**

PURSUANT TO SECTION 607.0505, FLORIDA STATUTES, THE UNDERSIGNED ALIEN BUSINESS ORGANIZATION OR FOREIGN CORPORATION SUBMITS THE FOLLOWING STATEMENT IN ORDER TO CHANGE ITS REGISTERED OFFICE AND/OR REGISTERED AGENT:

1. CMI/Composite Materials Inc.  
(Name of alien business organization or foreign corporation)
2. P37630 2-19-92 3. P 37630 4. 570852085  
(Florida registration date) (Florida document number) (FEI Number, if applicable)

5. 14530 S. Anson Av., Santa Fe Springs, CA 90670  
(Principal office address)
6. Name and address of registered agent and office currently on record with this office:

CT Corporation System

1200 S Pine Island Rd

Plantation, FL 33324

7. New registered agent and/or office address:

Lexis Document Services Inc.

3953 WW Kelley Rd.

Tallahassee FL 32311

(Note: Registered office must be a Florida street address)

8. The street address of the registered office and the street address of the business office of the registered agent are identical.
9. Such change was authorized by the board of directors or an officer of the corporation so authorized by the board of directors.

10. [Signature]  
(Signature of chairman, vice chairman, or officer)

11. Scott Ebersole, CFO  
(Name and capacity of person signing in number 10 above)

12. Signature of new registered agent, if applicable:

I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of section 607.0505, Florida Statutes.

[Signature]  
(Registered agent accepting appointment)

Terry Ferrentino, as agent

3-8-99  
(Date)

**FILING FEE: \$35.00**

**DIVISION OF CORPORATIONS - P. O. BOX 6327 - TALLAHASSEE, FL 32314**