

P40035

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

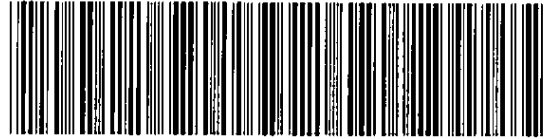
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NOV 17 2021

ALBRITTON, ALABAMA

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NOV 18 2021
ALBRITTON

2021 NOV 17 AM

CORPORATION SERVICE COMPANY
1201 Hays Street
Tallahassee, FL 32301
Phone: 850-558-1500

ACCOUNT NO. : I20000000195

REFERENCE : 250191 4324340

AUTHORIZATION :

COST LIMIT : \$35.00

ORDER DATE : November 16, 2021

ORDER TIME : 8:54 AM

ORDER NO. : 250191-005

CUSTOMER NO: 4324340

CHANGE OF AGENT

NAME: CONSOLIDATED RESOURCE
RECOVERY, INC.

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

____ CERTIFIED COPY
XX _____ PLAIN STAMPED COPY

CONTACT PERSON: Alexxis Weiland

EXAMINER'S INITIALS:

101

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Consolidated Resource Recovery, Inc.
Name of Corporation

DOCUMENT NUMBER: _____

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:

Marc Owensby

Name of Contact Person

Consolidated Resource Recovery, Inc.

Firm/Company

3025 Whitfield Avenue

Address

Sarasota, FL 34243

City/State and Zip Code

marc.owensby@veransa.com

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

For further information concerning this matter, please call:

Marc Owensby

Name of Contact Person

at (240)

899-1520

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

1. The name of the corporation: Consolidated Resource Recovery, Inc.
2. The principal office address: 3025 Whitfield Avenue, Sarasota FL 34243
3. The mailing address (if different): _____
4. Date of incorporation/qualification: 8/13/1992 Document number: P40035
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)

Gregory J. Porges

1205 Manatee Avenue West

Bradenton,

FL 34205

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

Corporation Service Company

1201 Hays Street

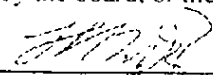
P.O. Box NOT acceptable

Tallahassee

FL 32301

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

Marc Owensby

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.

Corporation Service Company

By: Alexxis Weiland
Signature of Registered Agent

11/17/2021

Date

If signing on behalf of an entity:

Alexxis Weiland

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)

2021 NOV 17 AM 9:16