

P93000046650

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

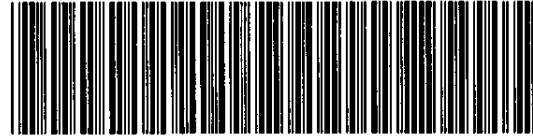
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

Office Use Only



400226971284

04/09/12--01015--018 \*\*35.00

RECEIVED  
AND  
FILED  
12 APR -9 AM 8:48  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

APR 09 2012  
T. LEMIEUX

PO

## COVER LETTER

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** Hook International, Inc.  
Name of Corporation

**DOCUMENT NUMBER:** P93000046050

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:

Kamal S. Juneja  
Name of Contact Person

Hook International, Inc.  
Firm/Company

PO Box 17822  
Address

Clearwater FL 33762  
City/State and Zip Code

hook@hookinternational.com  
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

K David Juneja at ( 727 ) 455-2825  
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  
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: Hook International, Inc.
2. The principal office address: 6795 114 Ave N., Largo FL 33773
3. The mailing address (if different): PO Box 17822, Clearwater FL 33762
4. Date of incorporation/qualification: 6/21/1993 Document number: P93000046050
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)

Kamal S. Juneja

5195 102nd Ave N

Pinellas Park FL 33762

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

Kamal S. Juneja

6795 114th Ave N

P.O. Box NOT acceptable


Largo FL 33773

12 APR - 9 AM 8:08  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA  
FILED

APPROVED  
AND  
FILED


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, of the corporation has been notified in writing of the change.

  
\_\_\_\_\_  
Signature of an officer or director

Kamal S. Juneja  
\_\_\_\_\_  
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

April 5, 2012  
\_\_\_\_\_  
Date

If signing on behalf of an entity:

Hook International, Inc.  
\_\_\_\_\_  
Typed or Printed Name

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