

P95000001712

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

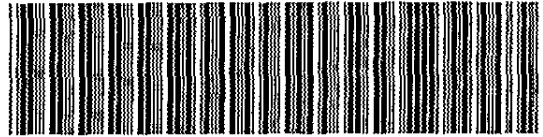
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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02 NOV -4 PM 12:55
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RA/RO Change
1a 11/7/02

H. STRATTON SMITH III, P.A.

ATTORNEY AT LAW
OLD HYDE PARK
611 W. AZEELE STREET
TAMPA, FLORIDA 33606-2205
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(813) 251-1624

FAX (813) 254-8579

TO: Division of Corporations

In an effort to improve our efficiency and expedite our service, we have developed this form. Please take appropriate action on the enclosed documents.

RE: Empire Electric & Lightning Protection, Inc.
ACTION

☐ PLEASE FILE/RECORD

☐ FYI

☐ SIGN, WITNESS, NOTARIZE

DOCUMENTS

☐ The following original documents: or ☐ The following document copies:

Enclosed is a change of Registered
office & agent along with a check
for \$ 35.00.

Please file

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

H. Stratton Smith, III, P.A.

By: Christina

Date: 10/31/02

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: EMPIRE ELECTRIC AND LIGHTNING PROTECTION, INC.
2. The principal office address: 10323 Cone Grove Road, Riverview, FL 33569
3. The mailing address (if different): P. O. Box 806, Riverview, FL 33569
4. Date of incorporation/qualification: 01/05/1995 Document number: P95000001712
5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:

Terrence F. Pyle, Esq.
707 Del Webb Boulevard
Sun City Center, Florida 33573

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

A. STRATTON Smith III
2611 W. AZEELE STREET
TAMPA FL 33606

(P.O. Box or personal mailbox NOT acceptable)

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.

Archie W. Brown

(Signature of an officer, chairman or vice chairman of the board)

President, Archie W. Brown

(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.

Archie W. Brown

(Signature of Registered Agent)

10/30/02

(Date)

If signing on behalf of an entity:

Archie W. Brown

(Capacity)

Archie W. Brown

(Typed or Printed Name)

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

MAKE CHECKS PAYABLE TO FLORIDA DEPARTMENT OF STATE AND MAIL TO: DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314

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TALLAHASSEE, FLORIDA