

P96000015249

Requester's Name

Associated Electric of Sarasota Inc
4411 Bee Ridge Rd.
PMB #436
Sarasota, FL 34233-2514

300002993653--8
-09/22/99-01054--003
*****35.00 *****35.00

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. _____
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

FILED
99 SEP 22 PM 2:32
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

- ☐ Walk in ☐ Pick up time ☐ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS

- ☐ Profit
☐ Not for Profit
☐ Limited Liability
☐ Domestication
☐ Other

OTHER FILINGS

- ☐ Annual Report
☐ Fictitious Name

AMENDMENTS

- ☐ Amendment
☐ Resignation of R.A., Officer/Director
☐ Change of Registered Agent
☐ Dissolution/Withdrawal
☐ Merger

REGISTRATION/QUALIFICATION

- ☐ Foreign
☐ Limited Partnership
☐ Reinstatement
☐ Trademark
☐ Other

RA Chg.

V. SHEPARD SEP 28 1999

Examiner's Initials

**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, the undersigned corporation organized under the laws of the State of Florida
submits the following statement in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation is: Associated Electric of Sarasota, Inc

2. The mailing address of the corporation is: 4411 Bee Ridge Rd., PMB 436
Sarasota FL 34233

3. Date of incorporation/qualification: FEB 19 1996 Document number: P96000015249

4. The name and address of the current registered agent and office:

James K. Swiatowicz

4927 MYAKA VALLEY TRAIL

SARASOTA FL 34241

5. The name and address of the new registered agent and office: (P. O. Box Not Acceptable)

Maryann Lukonich

4000 Winthrop ST

SARASOTA FL 34232

FILED
99 SEP 22 PM 2:32
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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.

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

9/14/99
(Date)

James K. SWIATOWICZ President
(Printed or typed name and title)

Having been named as registered agent and to accept service of process for the above stated corporation, 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.

Maryann Lukonich
(Signature of Registered Agent)

9-20-99
(Date)

If signing on behalf of an entity:

(Typed or Printed Name)

(Capacity)

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