

P96000040304

RUDEN, MCCLOSKEY, SMITH, ET. AL.

Requestor's Name

215 SOUTH MONROE STREET - #815

Address

TALLAHASSEE, FL 32301 681-9027

City/State/Zip

Phone #

Office Use Only

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

1. ATLANTIC CONSULTING INC P0600004034
(Corporation Name) (Document #)
2. _____ (Corporation Name) (Document #) 300000124103--3
-05/29/97--01003--022
*****35.00 *****35.00
3. _____ (Corporation Name) (Document #)
4. _____ (Corporation Name) (Document #)

☒ Walk in

☐ Pick up time _____

☐ Certified Copy

☐ Mail out

☐ Will wait

☐ Photocopy

☐ Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

97 MAY 29 AM 11:21

5/29

Jon R.D. Change

DIVISION OF CORPORATION

97 MAY 29 AM 10:11

RECEIVED

Examiner's Initial

STATEMENT OF CHANGE OF REGISTERED AGENT
OR REGISTERED OFFICE OR BOTH
FOR CORPORATIONS

Pursuant to the provisions of FSA § 607.0502, the undersigned corporation organized under the laws of the state of [STATE] 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: ATLANTIC CONSULTING, INC.
2. The mailing address of the corporation is: 55 S.W. 2nd Avenue, #302
Boca Raton, Florida 33432
3. Date of incorporation: 05/10/1996
4. Document number: P96000040304
5. The name and address of the current registered agent and office: Lothar M. Kallweit,
55 S.W. 2nd Avenue, #302, Boca Raton, Florida 33432
6. If applicable, the name of the new registered agent: n/a
7. If applicable, the (new) street
address of the (new) registered agent: 2066 N. Ocean Blvd. #3 NE, Boca Raton, Florida
33431
8. The street address of the corporation's registered office and the business office of its
registered agent, as changed, will be identical.
9. Such change was authorized by resolution duly adopted by the board of directors or by
an officer so authorized by the board.
10. (This change) (These changes) will be effective upon filing. [OR SPECIFY EFFECTIVE
DATE WHICH MAY NOT BE MORE THAN 90 DAYS AFTER THE DOCUMENT IS
FILED]

Date: May 18, 1997
ATLANTIC CONSULTING, INC.

BY: L. M. Kallweit
Lothar M. Kallweit, President

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.

L. M. Kallweit
Lothar M. Kallweit, Registered Agent

5/18/97
Date

FILED
97 MAY 29 AM 11:21
SECRETARY OF STATE
TALLAHASSEE FLORIDA

P96000040304

ATLANTIC CONSULTING, INC.
2066 N. Ocean Blvd. #3 NE
Boca Raton, Florida 33341

April 29, 1997

Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Re: Atlantic Consulting, Inc., (the "Corporation")
Document Number: P9600004034
304

Dear Sir or Madam:

The above named Corporation has changed its mailing address. Please have this address changed to the following in your records:

2066 N. Ocean Blvd. #3 NE
Boca Raton, Florida 33431

Thank you for your assistance in this matter.

Very truly yours,

ATLANTIC CONSULTING, INC..

L.M. Kallweit
Lothar M. Kallweit, President

RECEIVED
97 MAY 29 AM 10:11
DIVISION OF CORPORATIONS

updated
5/29/97
[Signature]