

P97000040549

Requestor's Name	
Address	
City/State/Zip	Phone #

100002903711--5  
-06/14/99--01114--008  
\*\*\*\*\*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 #)

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

FILED  
99 AUG 24 PM 3:28  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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

Examiner's Initials



ACCOUNT NO. : 072100000032

REFERENCE : 350077 5019277

AUTHORIZATION :

COST LIMIT : PPD

ORDER DATE : August 23, 1999

ORDER TIME : 12:20 PM

ORDER NO. : 350077

CUSTOMER NO: 5019277

CUSTOMER: Ms. Jennifer L. Henderson  
Tampa Bay Engineering, Inc.  
18167 U.S. 19 North, Suite 550

Clearwater, FL 33764

PA  
Change

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99 AUG 24 PM 3:22  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

CHANGE OF AGENT

NAME: SUE CORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY  
XX PLAIN STAMPED COPY

CONTACT PERSON: Christine Lillich

APR  
8/25/99

PLEASE NOTE: OUR CLIENT HAS ALREADY PAID FOR THIS CHANGE OF AGENT AMENDMENT. PLEASE SEE ATTACHED CHECK. SHOULD YOU HAVE ANY QUESTIONS, PLEASE CALL ME AT 521-0821 EXT. 1109.



FLORIDA DEPARTMENT OF STATE

Katherine Harris  
Secretary of State

June 23, 1999

Sue Corporation  
%Tampa Bay Engineering, Inc.  
18167 U.S. 19 North, Suite 550  
Clearwater, FL 33764

SUBJECT: SUE CORPORATION  
Ref. Number: P97000040549

We have received your document for SUE CORPORATION . However, the enclosed document has not been filed and is being returned to you for the following reason(s):

We have of record a Florida corporation by the name of SUE CORPORATION, FEI #59-3457548, which lists as the current registered agent Richard B. Hadlow, 220 South Franklin Street, Tampa, FL 33602. If you are trying to change the agent for this corporation to CORPORATION SERVICE COMPANY, the enclosed form should be completed and returned along with the required filing fee of \$35. The new agent must sign accepting the appointment as registered agent.

If you have any questions concerning this matter, please either respond in writing or call (850) 487-6901.

Susan Payne  
Senior Section Administrator

Letter Number: 999A00033508

**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: Sue Corporation

2. The mailing address of the corporation is: 18167 US 19 North, Suite 550  
Clearwater, FL 33764

3. Date of incorporation/qualification: 05/02/1997 Document number: P97000040549

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

Richard B. Hadlow  
220 South Franklin Street  
Tampa, FL 33602

5. The name and address of the new registered agent and office: (P. O. Box Not Accepted)  
Corporation Service Company  
1201 Hays Street  
Tallahassee, FL 32301

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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.

Craig D. Snyder

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

8/17/99

(Date)

Craig D. Snyder, Vice President-CFO  
(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.*

[Signature]

(Signature of Registered Agent)

8/23/1999

(Date)

If signing on behalf of an entity:

Vicki Schreiber, Corporation Service Company.  
(Typed or Printed Name)

Assistant Vice President.  
(Capacity)

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