

P97000046656

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

200002649952--3
-09/28/98-01063-009
*****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

NEW FILINGS	
	Profit
	NonProfit
	Limited Liability
	Domestication
	Other

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

OTHER FILINGS	
	Annual Report
	Fictitious Name
	Name Reservation

REGISTRATION/ QUALIFICATION	
	Foreign
	Limited Partnership
	Reinstatement
	Trademark
	Other

*RA Change
10-5-98
BAS*

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

98 SEP 28 AM 9:51

APPROVED
AND
FILED

Prepared By:
Lee Max Rothman, Esq.
Lee Max Rothman, P.A.
2295 Corporate Boulevard, N.W., Ste 134
Boca Raton, Florida 33431
(561) 241-5500
Florida Bar No. 623880

**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.

STEEL SPAN CORP.

2. The mailing address of the corporation is:

**2901 Clint Moore Road, Suite 107
Boca Raton, FL 33496**

3. Date of incorporation/qualification: **May 27, 1997**
Document Number: **P97000046656**

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

**Allen H. Libow
301 Yamato Road, Suite 4199
Boca Raton, FL 33431**

5. The name and address of the new registered agent and office is:

**LEE MAX ROTHMAN, ESQUIRE
Law Offices of Lee Max Rothman, P.A.
2295 Corporate Boulevard, N.W., Suite 134
Boca Raton, FL 33431**

The street address of its registered office and the street address of the business office of its registered agent, as changed, will be identical.

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Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board.

By: *Susan Elk* Date: _____
Print Name: SUSAN ELK
Title: _____

ACKNOWLEDGMENT AND ACCEPTANCE

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.

Dated: August 24, 1998

Lee Rothman
LEE MAX ROTHMAN
Registered Agent

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