

P98000027978

Requestor's Name

FILED

98 DEC -7 AM 8:16

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Office Use Only

UNlimited Contracting INC.
2800 Somerset Drive # J-310
Lauderdale Lakes, Florida 33311

f 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
<input checked="" type="checkbox"/>	Change of Registered Agent
	Dissolution/Withdrawal
	Merger

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-12/07/98-01153-008
*****35.00 *****35.00

OTHER FILINGS	
	Annual Report
	Fictitious Name
	Name Reservation

REGISTRATION/ QUALIFICATION	
	Foreign
	Limited Partnership
	Reinstatement
	Trademark
	Other

12-14-98

**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 (Broward County) 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: UNlimited Contracting, INC.
2. The mailing address of the corporation is: 2800 Somerset DR. # J-310
Lauderdale Lakes Florida 33311
3. Date of incorporation/qualification: MARCH 25, 1998 Document number: P9800002797
4. The name and address of the current registered agent and office:

Neil Mathis
2800 Somerset Drive # J-310
Lauderdale Lakes FL 33311

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

Ernest Williams
904 NW 3rd Avenue
Fort Lauderdale Florida 33311

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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.

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

10/16/98
(Date)

Neil Mathis - Chairman
(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.

Ernest Williams
(Signature of Registered Agent)

12-2-98
(Date)

If signing on behalf of an entity:

ERNEST WILLIAMS
(Typed or Printed Name)

(Capacity)

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