

P99000000908

Stepanek's All Phase Electric Inc
2590 SE Tiger Ave
Port St. Lucie, FL 34952

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 MAY 26 PM 4:09
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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NEW FILINGS	
	Profit
	NonProfit
	Limited Liability
	Domestication
	Other

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

300002886993--8
-05/26/99-01053--003
*****35.00 *****35.00

OTHER FILINGS	
	Annual Report
	Fictitious Name
	Name Reservation

REGISTRATION/ QUALIFICATION	
	Foreign
	Limited Partnership
	Reinstatement
	Trademark
	Other

RA Charge
6-2-99
DWT

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: STEPANEK'S ALL PHASE ELECTRICAL INC

2. The mailing address of the corporation is: 2590 SE TIGER AVE
PORT ST LUCIE, FL 34952

3. Date of incorporation/qualification: 1-5-99 Document number: P 99000000 908

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

VALERIE J. STEPANEK
2590 SE TIGER AVE
PORT ST. LUCIE, FL 34952

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

JOHN R STEPANEK
2590 SE TIGER AVE
PORT ST. LUCIE, FL 34952

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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.

John R. Stepanek PRESIDENT 4-5-99
(Signature of an officer, chairman or vice chairman of the board) (Date)

JOHN R STEPANEK 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.

John R. Stepanek 4-5-99
(Signature of Registered Agent) (Date)

If signing on behalf of an entity:

JOHN R. STEPANEK PRESIDENT
(Typed or Printed Name) (Capacity)

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