

Division of Corporations

<https://ccf1.dos.state.fl.us/scripts/efilecovr.exe>

P99000028/80

Florida Department of State
Division of Corporations
Public Access System
Katherine Harris, Secretary of State

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H00000001155 1))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850) 922-4000

From:

Account Name : ANDREW G. KOLONDRAS, P.A.
Account Number : I19990000139
Phone : (954) 346-0048
Fax Number : (954) 346-9201

SECRETARY OF STATE
TALLAHASSEE FLORIDA

00 FEB -4 AM 11:43

FILED

RECEIVED

00 FEB -4 AM 7:46

DIVISION OF CORPORATIONS

REGISTERED AGENT CHANGE

P.P.M.P. ENGINEERING CORPORATION

Certificate of Status	0
Certified Copy	0
Page Count	01
Estimated Charge	\$35.00

RA Change
2-4-00 DC

FROM : PMP ENG. CORP.-BRUCE EYER

FAX NO. : 954-5673842

Jan. 13 2000 10:22AM P1

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: P.P.M.E. Engineering Corporation

2. The mailing address of the corporation is: 928 N.E. 23rd Drive, Wilton Manors, FL 33305

3. Date of incorporation/qualification: 3/26/99 Document number: P99000028180

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

Bruce E. Eyer

928 N.E. 23rd Drive

Wilton Manors, FL 33305

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

Richard Norman Eyer

217 N.W. 39th Street

Oakland Park, FL 33304

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.

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

1/7/00

(Date)

Bruce E. Eyer, 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.

(Signature of Registered Agent)

Richard Norman Eyer

(Date)

If signing on behalf of an entity:

(Typed or Printed Name)

(Capacity)

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

CR2E045(7/97)

DIVISION OF CORPORATIONS

P.O. BOX 6327

TALLAHASSEE, FL 32314

FAX AUDIT #(((H000000011551)))