

P99 0000 74101

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

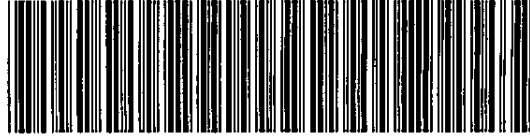
(Business Entity Name)

(Document Number)

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C. CARROTHERS

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CLERK OF STATE
TREASURY DIVISION

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COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Carbone Electric Inc.
Name of Corporation

DOCUMENT NUMBER: P99000074101

The enclosed Statement of Change of Registered Office/Agent and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Eva Carbone

Name of Contact Person

Carbone Electric, Inc.

Firm/Company

6810 Front Street,

Address

Key West, FL 33040

City/State and Zip Code

carbone.electric.inc@gmail.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Eva Carbone

Name of Contact Person

at (305) 923-8302

Area Code & Daytime Telephone Number

Enclosed is a \$35.00 check made payable to the Department of State.

Mailing Address:

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address:

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

**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, this statement of change is submitted for a corporation organized under the laws of the State of Florida in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation: Carbone Electric, Inc.
2. The principal office address: 6810 Front Street, Key West, FL 33040
3. The mailing address (if different): n/a
4. Date of incorporation/qualification: 08/19/1999 Document number: P99000074101

5. The name and street address of the current registered agent and registered office on file with the Florida Department of State: (If resigned, enter resigned)

Eva Carbone

6810 Front Street

Key West, FL 33040

6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):

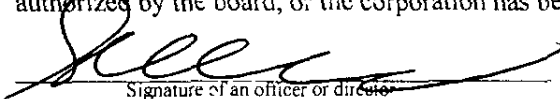
The addresses of the registered agent were fraudulently
changed. No change in address should be made.

P.O. Box NOT acceptable

Please revert to the prior address 6810 Front Street

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, or the corporation has been notified in writing of the change.


Signature of an officer or director

Eva Carbone, Secretary of Corporation
Printed or typed name and title

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. Or, if this document is being filed merely to reflect a change in the registered office address, I hereby confirm that the corporation has been notified in writing of this change.


Signature of Registered Agent

11/09/2015

Date

If signing on behalf of an entity:

Carbone Electric, Inc.

Typed or Printed Name

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

MAKE CHECKS PAYABLE TO FLORIDA DEPARTMENT OF STATE
MAIL TO: DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314

CR2E045 (03/12)

2015 NOV 16 PM 1:18
DIVISION OF STATE
CORPORATIONS
TALLAHASSEE, FLORIDA

FILED

See attached letter

Carbone Electric, Inc.
6810 Front Street, Key West, FL 33040
Phone/ Fax: 305-292-5452
carbone.electric.inc@gmail.com
November 9, 2015

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

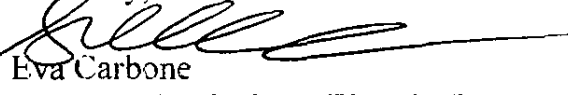
To Whom It May Concern,

My name is Eva Carbone, the registered agent for Carbone Electric, Inc. (Document number: P99000074101). I hereby, under protest, am attaching a check for \$35.00, in order to correct a fraudulent change in my address that was made, and recorded in your Division's records. On September 28, 2015, someone filed an amended 2015 annual report and successfully bypassed you staff's attention and the principal and mailing business address has been changed to Ramada Inn Hotel in Clearwater FL. Moreover, the registered agent's address was also changed to Ramada Inn Hotel in Clearwater, FL. Since that time the business mailing and principal address has been reverted back to the prior, corrected status (thank you), but not registered agent's address. I was instructed by your staff to pay \$35.00 (attached) to correct your record. Please be advised that the change was made because your staff failed to notice that the request for the change came from the e-mail address that on its face only looked identical to my corporate e-mail address.

The e-mail used was carbone.electric.inc@**mail.com**.

It is disheartening that now I am victimize by the State agency that requires me to pay a fee to correct their mistake.

Sincerely,


Eva Carbone
Secretary for Carbone Electric, Inc.
6810 Front Street,
Key West, FL 33040