

P99000083724

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

(Document Number)

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I ALBRITTON

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** Willcott Engineering, Inc.  
Name of Corporation

**DOCUMENT NUMBER:** P99000083724

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:

Richard Derby

Name of Contact Person

Willcott Engineering, Inc.

Firm/Company

5251 NW 33rd Avenue

Address

Fort Lauderdale, FL 33309

City/State and Zip Code

rderby@willcottengineering.com

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

For further information concerning this matter, please call:

Richard Derby

Name of Contact Person

at ( 954 ) 975-7979

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: Willcott Engineering, Inc.  
2. The principal office address: 5251 NW 33rd Avenue, Fort Lauderdale, FL 33309  
3. The mailing address (if different): Same as above.

4. Date of incorporation/qualification: 09/20/1999 Document number: P99000083724

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)

June Willcott - 2901 NW 106th Avenue, Coral Springs, FL 33065

~~June Willcott - 5251 NW 33rd Avenue, Fort Lauderdale, FL 33309~~

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

Registered Agent: Ari A. Sweetbaum

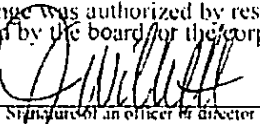
4000 Ponce de Leon Blvd, Suite 800

P.O. Box NOT acceptable

Coral Gables, FL 33146

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




Signature of an officer or director

11.14.18

June Willcott - President

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

November 14, 2018

Date

If signing on behalf of an entity:

Ari A. Sweetbaum

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)

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