

# S58556

Rotos, Inc

Requester's Name

8 Isle of Venice

Address

Ft. Lauderdale, FL 33301

FORT LAUDERDALE, FL 33301  
TEL (954) 522-2821 FAX 522-2818

No Return Address

Office Use Only

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SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
01 NOV -2 AM 9:37

**CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):**

1. 000004648310--3  
\_\_\_\_\_  
(Corporation Name) (Document #) -10/22/01--01065--018  
\*\*\*\*\*35.00 \*\*\*\*\*35.00
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  
☐ Not for Profit  
☐ Limited Liability  
☐ Domestication  
☐ Other

**AMENDMENTS**

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

**OTHER FILINGS**

- ☐ Annual Report  
☐ Fictitious Name

**REGISTRATION/QUALIFICATION**

- ☐ Foreign  
☐ Limited Partnership  
☐ Reinstatement  
☐ Trademark  
☐ Other

*RA Chg.*

V SHEPARD NOV 5 2001

Examiner's Initials



FLORIDA DEPARTMENT OF STATE  
Katherine Harris  
Secretary of State

October 26, 2001

ROTOS, INC.  
8 ISLE OF VENICE  
FT. LAUDERDALE, FL 33301

SUBJECT: ROTOS, INC.  
Ref. Number: S58556

We have received your document for ROTOS, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The designation of the registered agent must be at a Florida street address.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6909.

Velma Shepard  
Corporate Specialist

Letter Number: 201A00058885

*Oct. 29, 2001*

*Enclosed please find corrected  
"Statement of Change of Registered Agent"*

*Sincerely,*  


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DIVISION OF CORPORATIONS

**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: ROTOS, INC.

2. The mailing address of the corporation: 8 Isle of Venice  
Fort Lauderdale, FL 33301

3. Date of incorporation/qualification: 6/06/91 Document number: S58556

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

Resigned  
n/a

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

Helga Rueschenbaum  
733 NE 16<sup>th</sup> Ave.  
Fort Lauderdale, 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)

(Date)

R. Colitzas, DS

(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)

(Date)

If signing on behalf of an entity:

(Typed or Printed Name)

(Capacity)

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

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