

# Q95000000075

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-06/06/95--01015--004  
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## TRANSMITTAL MEMO

5/25/95

TO: FLA. Dept. of State  
FROM: Terry Ryan  
RE: Hovest & Co.  
ENCLOSURE: Designation of Reg. Agent & Reg. office, etc.

- ☒ Please file in the above referenced matter.
- ☐ Please record.
- ☐ Please file original and return conformed copy.
- ☐ Please telephone me after you have had a chance to review.
- ☐ Please sign and return.
- ☐ Please sign, have notarized, and return.
- ☐ Enclosed for your review and comments.
- ☐ Enclosed for your information.
- ☐ Enclosed pursuant to your request.
- ☐ No further action required.

FILED  
1995 MAY 30 PM 2:11  
TALLAHASSEE, FLORIDA

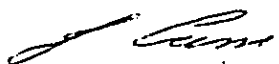
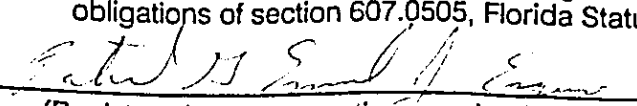
Remarks: pls. return copy - date stamped.  
thank you.

5/31/95

enc. check for \$35.00

**DESIGNATION OF REGISTERED AGENT AND REGISTERED OFFICE FOR  
ALIEN BUSINESS ORGANIZATION**

PURSUANT TO SECTION 607.0505, FLORIDA STATUTES, THE UNDERSIGNED ALIEN BUSINESS ORGANIZATION SUBMITS THE FOLLOWING STATEMENT IN ORDER TO DESIGNATE ITS REGISTERED AGENT AND REGISTERED OFFICE IN THE STATE OF FLORIDA:

1. Itovest & Co. Q95000000075  
(Name of alien business organization)
2. United Kingdom  
(State or country under which entity is organized)
3. 3rd Floor, 24 Union Street, St. Helier, Jersey  
(Principal office address)
4. N/A  
(Federal Employer Identification number, if applicable)
5. Name and Florida street address of registered agent.  
Patrick G. Emmanuel, Jr., Esq.  
4830 W. Kennedy Blvd., Ste. 750, One Urban Centre  
Tampa, Florida 33609
6. The street address of the registered office and the street address of the business office of the registered agent are identical.
7.   
(Signature of chairman, vice chairman, or officer)
8. John William Carre - General Manager  
(Name and capacity of person signing in number 7 above)
9. Signature of registered agent:  
I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of section 607.0505, Florida Statutes.  
 July 13 1995  
(Registered agent accepting appointment) (Date)  
Patrick G. Emmanuel, Jr., Esq.

THE FILING OF THIS ALIEN BUSINESS ORGANIZATION FORM WITH THE FLORIDA DEPARTMENT OF STATE DOES NOT AUTHORIZE THE ABOVE REFERENCED ENTITY TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.

Document Number Only

Q95000000075

CT CORPORATION SYSTEM

660 EAST JEFFERSON STREET

Requestor's Name  
TALLAHASSEE, FL 32301

Address  
222-1092

City State Zip Phone

CORPORATION(S) NAME

800002005508--7  
-11/15/96--01052--019  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
96 NOV 18 PM 2:24

Harvest & Co.

- ☒ Profit  
☐ NonProfit  
☐ Limited Liability Co.  
☐ Foreign  
☐ Amendment  
☐ Disolution/Withdrawal  
☐ Annual Report  
☐ Reservation  
☐ Photo Copies  
☐ Call if Problem  
☐ Will Wait  
☐ Merger  
☐ Mark  
☐ Other  
☒ Change of R.A.  
☐ Fictitious Name Filing  
☐ CUS  
☐ Call When Ready  
☒ Walk In  
☐ Mail Out  
☐ After 4:30  
☒ Pick Up

|                   |
|-------------------|
| Name Availability |
| Document Examiner |
| Updater           |
| Verifier          |
| Acknowledgment    |
| W.P. Verifier     |

CR2E031 (1-89)

11/15

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DIVISION OF CORPORATIONS  
96 NOV 15 PM 2:25

RECEIVED  
96 NOV 15 PM 2:40  
DIVISION OF CORPORATIONS

BK  
11/18/96

Florida Department of State, John Smith, Secretary of State

**STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED  
AGENT OR BOTH FOR CORPORATIONS**

607.0505

ALIEN BUSINESS  
ORGANIZATION

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 United  
Kingdom submits the following statement in order to change its registered office  
or registered agent, or both, in the State of Florida.

1a. The name of the corporation is: Itovest & Co.

1b. Date of incorporation March 4, 1993 Document number 095000000075

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

Patrick G. Emmanuel Jr., 4830 W. Kennedy Blvd., One Urban Centre,

Suite 750, Tampa, FL.33609

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

C T CORPORATION SYSTEM

c/o C T CORPORATION SYSTEM, 1200 South Pine Island Rd., Plantation, Florida 33324

The street address of its registered agent 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]  
SIGNATURE  
October 25, 1996  
DATE

Benno P. Hafner, attorney  
Typed or printed name and title

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF  
PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED  
IN THIS CERTIFICATE, 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 COM-  
PLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT  
THE OBLIGATION OF MY POSITION AS REGISTERED AGENT.

C T CORPORATION SYSTEM  
SIGNATURE BY: [Signature]  
(Registered Agent)  
DATE 11-11-96  
TANYA M. VILLAR  
SPECIAL ASSISTANT SECRETARY

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