

F07000006186

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

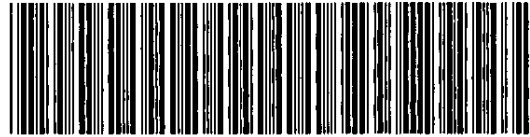
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TALLAHASSEE, FLORIDA

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COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: JOHANN KOLLER LIEGENSCHAFTSVERWALTUNGS GMBH INC.
Name of Corporation

DOCUMENT NUMBER: F07000006186

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:

JOHANN KOLLER

Name of Contact Person

Firm/Company

2100 PELHAM ROAD NORTH

Address

ST PETERSBURG, FL 33710

City/State and Zip Code

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

For further information concerning this matter, please call:

JASON A. GOLDSTEIN, ESQ. at **727 384-2111**
Name of Contact Person 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 AUSTRIA in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation: JOHANN KOLLER LIEGENSCHAFTSVERWALTUNGS GMBH INC.
2. The principal office address: 2100 PELHAM ROAD NORTH
ST PETERSBURG, FL 33710
3. The mailing address (if different): SAME AS ABOVE

4. Date of incorporation/qualification: 12/19/2007 Document number: F07000006186

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)

PATRICIA BROWN (RESIGNED)

6680 GULF BOULEVARD

ST PETERSBURG BEACH, FL 33706

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

JOHANN KOLLER

2100 PELHAM ROAD NORTH

P.O. Box NOT acceptable

ST PETERSBURG, FL 33710

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 re duly adopted by its board of directors or by an officer so authorized by the board, or the cc n has been notified in writing of the change.

Signature of an officer or director

JOHANN KOLLER, PRES.

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

09/08/2015

Date

If signing on behalf of an entity:

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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SECRETARY OF STATE
TALLAHASSEE, FLORIDA