

709000003887

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H12000028348 3)))



H120000283483ABC

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To:

Division of Corporations
Fax Number : (850) 617-6380

From:

Account Name : C T CORPORATION SYSTEM
Account Number : FCA000000023
Phone : (850) 222-1092
Fax Number : (850) 878-5368

SEALING OF STATE
TALLAHASSEE, FLORIDA

12 FEB -2 AM 11:18

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****Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.****

Email Address: _____

**REGISTERED AGENT CHANGE
IMAP INTERNATIONAL, INC.**

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$35.00

Electronic Filing Menu

Corporate Filing Menu

RE-SUBMIT
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2/13/2012

<https://efile.sunbiz.org/scripts/efilcovr.exe>

2/2/2012

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: IMAP, International, Inc.
Name of Corporation

DOCUMENT NUMBER: F09000003887

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:

Ruthy Hyatt
Name of Contact Person

IMAP International, Inc.
Firm/Company

8685 Potter Park Drive
Address

Sarasota, FL 34238
City/State and Zip Code

ruthy.hyatt@imap.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Ruthy Hyatt at (90) 533 545 4348
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

CR215043 (8/03)

FILED - 07/21/2009 12:00 PM Tallahassee, Florida



February 6, 2012

FLORIDA DEPARTMENT OF STATE
Division of Corporations

IMAP INTERNATIONAL, INC.
6000 CATTLERIDGE DRIVE
SUITE 300
SARASOTA, FL 34232US

SUBJECT: IMAP INTERNATIONAL, INC.
REF: F09000003887

NOT SUBMITTED
Please retain original filing
date of submission 2/2

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refile the complete document, including the electronic filing cover sheet.

If the corporation is a PROFIT corporation it must be signed by a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary, by that fiduciary.

If the corporation is a NOT FOR PROFIT corporation it must be signed by the chairman or vice chairman of the board, president or other officer - if directors have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary, by that fiduciary.

The registered agent must sign accepting the designation.

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) 245-6916.

Carol Mustain
Regulatory Specialist II

FAX Aud. #: E12000028348
Letter Number: 712A00004811

P.O BOX 6327 - Tallahassee, Florida 32314



February 2, 2012

FLORIDA DEPARTMENT OF STATE
Division of CorporationsIMAP INTERNATIONAL, INC.
6000 CATTLERIDGE DRIVE
SUITE 300
SARASOTA, FL 34232USSUBJECT: IMAP INTERNATIONAL, INC.
REF: F09000003887***RE-SUBMIT***
Please retain original filing
date of submission 2/2

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The document submitted does not meet legibility requirements for electronic filing. Please do not attempt to refax this document until the quality has been improved.

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) 245-6916.

Carol Mustain
Regulatory Specialist IIFAX Aud. #: H12000028348
Letter Number: 612A00004018

RECEIVED
12 FEB 13 AM 8:02
TALLAHASSEE, FLORIDA

P.O. BOX 6327 - Tallahassee, Florida 32314

**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: IMAP International, Inc.
2. The principal office address: 8885 Potter Park Drive
Sarasota, FL 34238
3. The mailing address (if different): _____
4. Date of incorporation/qualification: _____ Document number: F09000003887
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)

Mark Esbeck
6000 Catleridge Drive
Sarasota, FL 34232

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

C T Corporation System
c/o C T Corporation System, 1200 South Pine Island Road
P.O. Box NO acceptable
Plantation, Florida 33324

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 officer or director

Sevket Basev, CEO
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.

By: [Signature]

Signature of Registered Agent

January 31, 2012
Date

If signing on behalf of an entity:

Ronald J. Morris, Asst Secretary, C T Corporation System
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 (6/05)

FD006 - 07/21/2000 C T System Online

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12 FEB -2 AM 11:18

DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA