

F95000001465

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

Office Use Only



300023553343

10/10/03--01090-001 \*\*35.00

FILED  
03 OCT 10 PM 12:51  
TALLAHASSEE, FLORIDA

RA+0 dg  
MAD 10/15



## FILING REQUEST

October 7, 2003

FLORIDA SECRETARY OF STATE

---

<i>Type of Filing:</i>	CHANGE OF REGISTERED AGENT
<i>Subject(s):</i>	SUMMIT ENVIROSOLUTIONS, INC.
<i>Form(s) Enclosed:</i>	STATEMENT OF CHANGE OF REGISTERED OFFICE/AGENT
 <i>Supporting Document(s):</i>	 NONE
<i>Check Enclosed:</i>	CHECK #12596 FOR \$35.00
<i>Return Via:</i>	REGULAR MAIL - SASE ATTACHED
<i>Filing Method:</i>	ASAP

---

---

PLEASE RETURN TO: PREMIER CORPORATE SERVICES, INC.  
590 PARK STREET, SUITE 6  
ST. PAUL, MN 55103

Please call me at 1-800-227-1256 if there are any questions.

Thank you!

**Jackie Sorman**

**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 MINNESOTA in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation: SUMMIT ENVIRONMENTAL SOLUTIONS, INC.
2. The principal office address: 1217 BANDANA BLVD. NORTH  
ST. PAUL, MN 55108
3. The mailing address (if different): \_\_\_\_\_

4. Date of incorporation/qualification: 3/27/95 Document number: F95000001465

5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:

CT CORPORATION SYSTEM  
1200 S. PINE ISLAND ROAD  
PLANTATION, FL 33324

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

NRAI Services, Inc.

526 E. Park Avenue

(P.O. Box or personal mailbox NOT acceptable)

Tallahassee, FL 32301

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]

(Signature of an officer, chairman or vice chairman of the board)

JOHN E. BUSTMAN, PRESIDENT/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.

[Signature]  
(Signature of Registered Agent)

10/1/2003  
(Date)

If signing on behalf of an entity:

By:

Jackie Sorman Assistant Secretary

(Typed or Printed Name)

(Capacity)

NRAI Services, Inc.

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

MAKE CHECKS PAYABLE TO FLORIDA DEPARTMENT OF STATE AND MAIL TO:  
DIVISION OF CORPORATIONS, P.O. Box 6327, TALLAHASSEE, FL 32314