

F97000005681

Requester's Name

- TCS

Telecom Compliance Services, Inc.

6455 East Johns Crossing

Suite 285

Duluth, Georgia 30097

Phone #

Office Use Only

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

1. _____
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #)

4. _____
(Corporation Name) (Document #)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

☐ Walk in

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☐ 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

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*****35.00 *****35.00

OTHER FILINGS

- ☐ Annual Report
- ☐ Fictitious Name

REGISTRATION/QUALIFICATION

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

T BROWN DEC - 1 2000
Examiner's Initials

**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 New Jersey 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 is: Covista, Inc.

2. The mailing address of the corporation is: _____

6455 East Johns Crossing Suite 285, Duluth, GA 30097

3. Date of incorporation/qualification: 10/28/1997 Document number: F97000005681

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

Richard A. Murdock

980 North Federal Highway Suite 410, Boca Raton, FL 33432

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

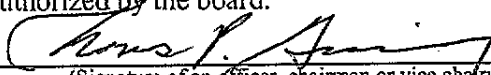
TCS Corporate Services, Inc.

1406 Hays Street, Suite #2

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.


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

10/30/00
(Date)

Thomas P. Gunning CEO and Sec/Treas.
(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)

10/19/00
(Date)

If signing on behalf of an entity:

Chris Stockhoff, Secretary

(Typed or Printed Name)

(Capacity)

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

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