F97000006883

IVI ENVIRONMENTAL, INC.

Environmental Engineers

105 Corporate Park Drive, White Plains, New York 10604

100002669681--4
-10/22/98--01025--004
*****35.00 *****35.00

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 #)

☐ Walk in ☐ Pick up time ______ ☐ Certified Copy

☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

	NEW FILINGS
	Profit
	NonProfit
	Limited Liability
	Domestication
	Other

	AMENDMENTS
	Amendment
	Resignation of R.A., Officer/ Director
	Change of Registered Agent
	Dissolution/Withdrawal
	Merger

	OTHER FILINGS
	Annual Report
	Fictitious Name
	Name Reservation

	REGISTRATION/ QUALIFICATION
	Foreign
	Limited Partnership
	Reinstatement
	Trademark
	Other

RA Change 10-27-98 MS

APPROVED AND FILED

98 OCT 22 PM 12:57

SECRETARY OF STATE TALLAHASSEE, FLORIDA

Examiner's Initials	

CR2E031(1/95)

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 York *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: Inspection ~~&~~ And Valuation International, Inc.

2. The mailing address of the corporation is: 55 West Red Oak Lane, White Plains, NY 10604

3. Date of incorporation/qualification: 12/29/97 Document number: F97000006883

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

   Anthony E. Tzamtzis c/o Inspection &
   Valuation Intl. Inc.
   1221 Brickell Ave. Miami, Florida 33131

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

   Mr. Martin H.Sahn c/o Inspection &
   Valuation Intl. Inc.
   444 Brickell Ave. Miami, Florida 33131

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA
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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) 10/16/98 (Date)

Carl de Stefanis, President
(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) Oct. 16, 1998 (Date)

If signing on behalf of an entity:

(Typed or Printed Name) (Capacity)

*** FILING FEE: $35.00 ***