

Aug 29, 2000 8:00 am
Secretary of State

08-15-2000 90014 042 ***150.00

DOCUMENT # F99000004761

1. Entity Name

INTERSEP, INCORPORATED

Principal Place of Business

205 NORTH COLLIER BLVD.
MARCO ISLAND FL 34145

Mailing Address

205 NORTH COLLIER BLVD.
MARCO ISLAND FL 34145

2. Principal Place of Business

205 N. COLLIER BLVD

3. Mailing Address

205 N. COLLIER BLVD.

Suite, Apt. #, etc.

SUITE NO. 231

Suite, Apt. #, etc.

SUITE NO. 231

City & State

MARCO ISLAND FLORIDA

City & State

MARCO ISLAND FLORIDA

Zip

Country

USA

Zip

Country

USA

4. FEI Number

38-3467685

Applied For

Not Applicable

5. Certificate of Status Desired

☐ \$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

POPOFF, ROBERT J
205 NORTH COLLIER BLVD.
MARCO ISLAND FL 34145

7. Name and Address of New Registered Agent

Name

PAUL REARDON - INTERSEP

205 N. COLLIER BLVD

MARCO ISLAND, FL 34145

SIGNED:

PAUL REARDON 8-22-00

7-20-00

8. The above named entity submits this statement for the purpose of changing its registered

SIGNATURE

(Signature, typed or printed name of registered agent and this is applicable)

(NOTE: Registered Agent signature required when refreshing)

DATE

9. This corporation is eligible to satisfy its Intangible
Tax filing requirement and elects to do so.
(See criteria on back)FILE NOW!!! FEE IS \$550.00
After SEPTEMBER 13, 2000 Min. will be \$750.00
Make Check Payable to Department of State10. Election Campaign Financing
Trust Fund Contribution.☐ \$5.00 May Be
Added to Fees

11. OFFICERS AND DIRECTORS

TITLE NAME STREET ADDRESS CITY-ST-ZIP	CPT POPOFF, ROBERT J 205 NORTH COLLIER BLVD. MARCO ISLAND FL 34145	☒ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	S ROGALSKI, ALAN T 12015 TRAILWOOD ROAD PLYMOUTH MI 48170	☒ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Delete

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE NAME STREET ADDRESS CITY-ST-ZIP	PAUL REARDON 205 N. COLLIER BLVD MARCO ISLAND FL 34145	☐ Change ☒ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PAUL REARDON	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Change ☐ Addition

13. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

Robert J. Popoff

7-20-00

941-642-1010

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Layone Phone #

8-8-00

941-642-1010

SIGNED

PAUL REARDON

8-22-00

CR2E034 (5/00)



Certificate No. Q8685

107990
INTERSEP

22nd August 2000
Our Ref: PCR/chm/122

Uniform Business Report Filings
PO Box 1500
Tallahassee
FL 32302-1500
USA

Brook House Molly Millars Bridge
Wokingham Berkshire RG41 2WY

Tel: +44 (0)118 979 5566

Fax: +44 (0)118 979 5186

Freephone: 0800 174414

<http://www.intersep.com>

e-mail: sales@intersep.com

Dear Sir or Madam,

Thank you for your *rapid response* to our letter.

We trust that the signed form is now acceptable to you.

We can confirm that the new agent P C Reardon has signed accepting the designation.

Yours sincerely,

Paul Reardon
Managing Director



Certificate No. 08685

8th August 2000
Our Ref: PCR/chm/120

Uniform Business Report Filings
PO Box 1500
Tallahassee
FL 32302-1500
USA

Attachment # 107990
a)
INTERSEP

Brook House Molly Millars Bridge
Wokingham Berkshire RG41 2WY

Tel: +44 (0)118 979 5566

Fax: +44 (0)118 979 5186

Freephone: 0800 174414

<http://www.intersep.com>

e-mail: sales@intersep.com

Dear Sir or Madam,

We have recently taken over the administration of the Intersep office in Marco, Florida.

Mr Robert J Popoff is no longer with the company. Please find enclosed the form you have requested. The US Dollars 150.00 is enclosed for the filing fee. Your office indicated that this would be acceptable due to the change in circumstances. We trust this is in order and look forward to hearing from you in the future.

Yours sincerely,

Paul Reardon
Managing Director