

J57017

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

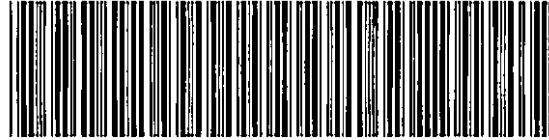
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



700389911167

06/27/22--01030--021 **35.00

FILED
2022 JUN 27 PM 3:29
Scribble
TALLAHASSEE, FLORIDA

Handwritten signature

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: International Planning, Inc.
Name of Corporation

DOCUMENT NUMBER: J57017

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:

Kim Radcliffe

Name of Contact Person

Radcliffe Law, PA

Firm/Company

55 E. Pine Street

Address

Orlando, FL 32801

City/State and Zip Code

takako@ipitranslation.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Kim Radcliffe

Name of Contact Person

at (407)

234-3884

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
The Centre of Tallahassee
2415 N. Monroe Street, Suite 810
Tallahassee, FL 32303

**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: International Planning, Inc.
2. The principal office address: 9212 Edgewater Drive, Clermont, FL 34711
3. The mailing address (if different): same as principal address
4. Date of incorporation/qualification: 02-16-1987 Document number: 157017
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)

Hendry, Stoner & Brown, PA

604 Courtland Street, Suite 326

Orlando, FL 32804

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

Radcliffe Law, PA

55 E. Pine Street

P.O. Box NOT acceptable

Orlando, FL 32801

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2022 JUN 27 PM 3:29

FILED

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.

Takako L. Johnson
Signature of an officer or director

Takako L. Johnson PRESIDENT/DIRECTOR
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.

Kim Radcliffe for Radcliffe Law, PA
Signature of Registered Agent

May 10, 2022

Date

If signing on behalf of an entity:

Radcliffe Law, PA by Kim Radcliffe, President

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 (04-13)