

K48384

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

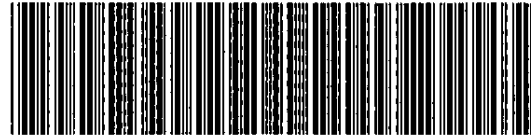
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



800184835058

09/01/10--01023--007 **85.00

FILED

2010 SEP -1 A 11:07
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RA Change
News
9-3-10

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: ZPT International, Inc
Name of Corporation

DOCUMENT NUMBER: K 48384

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:

Betty Zabel
Name of Contact Person

ZPT International, Inc
Firm/Company

662 Harbor Blvd Ste 440
Address

Destin FL 32541
City/State and Zip Code

bettyz@noblehg.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Betty Zabel at (850) ~~543~~ 837-2619
Name of Contact Person 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
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

**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: ZPT International, Inc.
2. The principal office address: 662 Harbor Blvd Ste 440
Destin, FL 32541
3. The mailing address (if different): _____
4. Date of incorporation/qualification: 12/1/88 Document number: K48584
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)
Janet Gentry CPA PA
151 Mary Esther Blvd Ste. 405A
Mary Esther, FL 32569

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

Betty Zabel
662 Hwy 98E Ste 440
Destin, FL 32541

P.O. Box NOT acceptable

FILED
2010 SEP - 1 A 11:07
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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.

Betty Zabel
Signature of an officer or director

Betty Zabel
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.

Betty Zabel
Signature of Registered Agent

8/26/2010
Date

If signing on behalf of an entity:

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 (8/05)