

# L45555

Requester Name

Address

Gregory H. Fisher P.A.

Attorney At Law

5520 First Avenue North, St. Petersburg, Florida 33710-8006

Office Use Only

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

500003301475--9  
-06/22/00--01080--002  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

1. \_\_\_\_\_  
(Corporation Name) (Document #)
2. \_\_\_\_\_  
(Corporation Name) (Document #)
3. \_\_\_\_\_  
(Corporation Name) (Document #)
4. \_\_\_\_\_  
(Corporation Name) (Document #)

FILED  
00 JUN 22 AM 9:53  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

- |                                    |   |  |
|------------------------------------|---|--|
| <input type="checkbox"/> Walk in   | <input type="checkbox"/> Pick up time _____ | <input type="checkbox"/> Certified Copy        |
| <input type="checkbox"/> Mail out  | <input type="checkbox"/> Will wait          | <input type="checkbox"/> Certificate of Status |
| <input type="checkbox"/> Photocopy |   |  |

**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

**OTHER FILINGS**

- ☐ Annual Report
- ☐ Fictitious Name

**REGISTRATION/QUALIFICATION**

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

PA ch 9  
7/12

Examiner's Initials

Florida Department of State

**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 Florida 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: Malex of Orlando, Inc.
2. The mailing address of the corporation is: 842 King Road, Burlington  
Ontario, L7T3K9, Canada
3. Date of incorporation/qualification: 1/26/90 Document number: L45555
4. The name and address of the current registered agent and office:

James A. Climenhage

108 Escondido

Altamonte Springs, Florida 32701

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

Gregory H. Fisher

5520 First Avenue North

St. Petersburg, Florida 33710

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.

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

May 30, 2000

(Date)

Martin Van Lierop, President

(Printed or typed name and title)

May 30, 2000

(Date)

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.

Gregory H. Fisher  
(Signature of Registered Agent)

6/19/00  
(Date)

If signing on behalf of an entity:

GREGORY H. FISHER  
(Typed or Printed Name)

(Capacity)

FILED  
00 JUN 22 AM 9:53  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA