

PO000003664

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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PICK-UP

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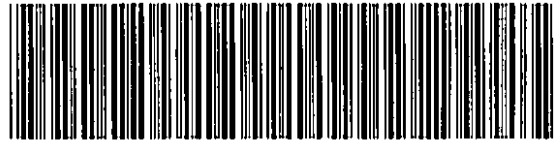
(Business Entity Name)

(Document Number)

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R. WHITE
AUG 08 2018

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18 AUG -1 PM 12:39
STATE
CLERK OF COURT

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: International Marine Elevators Inc

DOCUMENT NUMBER: P00000036064

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:

Mario A. Iglesias, Esq.

Name of Contact Person

MAI Law Firm

Firm/Company

1001 Brickell Bay Drive, Suite 2650

Address

Miami, FL 33131

City/State and Zip Code

miglesias@maifirm.com

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

For further information concerning this matter, please call:

Mario A. Iglesias

Name of Contact Person

at

305-390-2711

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

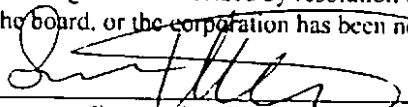
**STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH
FOR CORPORATIONS**

Pursuant to the provisions of sections 607.0502 or 617.0508, 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 Marine Elevators Inc
2. The principal office address: 10182 NW 47th Street, Sunrise, FL 33351
3. The mailing address (if different): _____
4. Date of incorporation/qualification: 04/06/2000 Document number: P00000036064
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)
James, Randall - RESIGNED
4230 S McDill Ave Suite E-224
Tampa, FL 33611
6. The name and street address of the new registered agent (if changed) and/or registered office (if changed):
Mario A. Iglesias, Esq.
MAI Law Firm
1001 Brickell Bay Drive, Suite 2650
Miami, FL 33131

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 or authorized by the board, or the corporation has been notified in writing of the change.

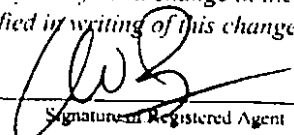


Signature of an officer or director

Sven Vikstroem

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.



Signature of Registered Agent

7/20/2018

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

FILED

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