

P000000087150

INTERNATIONAL STONE CREATIONS, INC.
2020 GREENVIEW SHORES BLVD.
#106
WELLINGTON, FL. 33414

City/State/Zip

FILING #

CLERK OF STATE
TALLAHASSEE, FLORIDA

12 MAY 28 AM 11:11

FILED

Office Use Only

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

1. _____
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #)

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-05/28/02--01058--014
*****35.00 *****35.00

3. _____
(Corporation Name) (Document #)

4. _____
(Corporation Name) (Document #)

☐ Walk in

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☐ Certified Copy

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☐ Photocopy

☐ Certificate of Status

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

CR2E031(7/97)

Examiner's Initials

PS
5/31/02

RO

CORPORATION ADDRESS CHANGE + REG. AGENT ADDRESS CHANGE
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: INTERNATIONAL STONE CREATIONS INC.
2. The mailing address of the corporation: 2020 GREENVIEW SHORES BLVD. #106, WELLINGTON, FL. 33414
3. Date of incorporation/qualification: SEPT. 13, 2000 Document number: PO00000087150
4. The name and address of the current registered agent and registered office:
ASHLEY PAUL LANDER
3119 MILLWOOD TERRACE M139
BOCA RATON, FLORIDA 33431
5. The name and address of the new registered agent (if changed) and /or registered office (if changed):
ASHLEY PAUL LANDER
2020 GREENVIEW SHORES BLVD. #106,
WELLINGTON, FLORIDA 33414

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.

Tonia M. Lander - (SEC., TREA.)
(Signature of an officer, chairman or vice chairman of the board)

5/21/02
(Date)

TONIA M. LANDER - (SEC., TREA.)
(Printed or typed name and title)

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.

[Signature]
(Signature of Registered Agent)

5/21/02
(Date)

If signing on behalf of an entity:

ASHLEY PAUL LANDER
(Typed or Printed Name)

(Capacity)

*** FILING FEE: \$35.00 ***