

# PO1000047648

PAVESE, HAVERFIELD, DALTON, HARRISON & JENSEN, L.L.P.

A FLORIDA LIMITED LIABILITY PARTNERSHIP

ATTORNEYS AND COUNSELORS AT LAW

<http://paveselaw.com>

4635 S. DEL PRADO BOULEVARD  
CAPE CORAL, FLORIDA 33904

POST OFFICE BOX 100088  
CAPE CORAL, FLORIDA 33910-0088

(941) 542-3148  
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FRANK PAVESE, JR.  
(941) 542-3148  
[frankpavesejr@paveselaw.com](mailto:frankpavesejr@paveselaw.com)

PLEASE REPLY TO  
CAPE CORAL OFFICE

August 2, 2001

Division of Corporations  
Department of State  
P. O. Box 6327  
Tallahassee, Florida 32314

400004519894--8  
-08/06/01--01117--024  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

**RE: INTEGRATED ELECTRONIC LIFESTYLES, INC.**

Dear Sir/Madam:

Enclosed herewith is a Resignation of Registered Agent, Designation/Acceptance of Registered Agent and Resignation and Reassignment of Integrated Electronic Lifestyles, Inc. (in duplicate), together with our check in the amount of \$35.00 for your filing fee.

Please stamp and return a copy to me in the enclosed, stamped, self-addressed envelope.

Thank you for your assistance in this matter.

Very truly yours,

Frank Pavese, Jr.

FPJ/dd  
Encls.

FILED  
01 SEP 27 PM 3:50  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

R.A. Change

T BROWN SEP 28 2001

1833 HENDRY STREET  
P.O. DRAWER 1507  
FORT MYERS, FLORIDA 33902-1507  
(941) 334-2195  
FAX (941) 332-2243

461 S. MAIN STREET  
P.O. DRAWER 2280  
LABELLE, FLORIDA 33935  
(863) 675-5800  
FAX (863) 675-4998

SUITE 203  
4524 GUN CLUB ROAD  
WEST PALM BEACH, FLORIDA 33415  
(561) 471-1366  
FAX (561) 471-0522



FLORIDA DEPARTMENT OF STATE  
Katherine Harris  
Secretary of State

August 16, 2001

FRANK PAVESE, JR.  
FAVESE, HAVERFIELD, DALTON, ET AL  
P.O. BOX 100088  
CAPE CORAL, FL 33904

SUBJECT: INTEGRATED ELECTRONIC LIFESTYLES, INC.  
Ref. Number: P01000047648

We have received your document for INTEGRATED ELECTRONIC LIFESTYLES, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

To change the registered agent and registered office, the enclosed form should be completed and returned to this office.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6869.

Teresa Brown  
Corporate Specialist

Letter Number: 301A00047052

**PAVESE, HAVERFIELD, DALTON, HARRISON & JENSEN, L.L.P.**

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[frankpavesejr@paveselaw.com](mailto:frankpavesejr@paveselaw.com)

PLEASE REPLY TO  
CAPE CORAL OFFICE

September 26, 2001

Florida Department of State  
Division of Corporation  
Attn: Teresa Brown  
P.O. Box 6327  
Tallahassee, Florida 32314

RE: INTEGRATED ELECTRONIC LIFESTYLES, INC.  
REF. NUMBER: P01000047648

Dear Ms. Brown:

Per your direction in your Letter Number 301A00047052 enclosed please find a fully executed STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR CORPORATIONS regarding the above-captioned corporate entity. The \$35.00 filing fee was previously forwarded to you and retained by your offices.

If you require any thing further from our offices please don't hesitate to call.

Sincerely,

Frank Pavese, Jr.

FPJ/dd  
Enclosure

**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 : INTEGRATED ELECTRONIC LIFESTYLES, INC.

2. The mailing address of the corporation : 2909 ROGERO ROAD, JACKSONVILLE, FLORIDA 32211

3. Date of incorporation/qualification: MAY 7, 2001 Document number: PO1000047648

4. The name and address of the current registered agent and registered office:

CRAIG SOUTHARD

1826 SE 8th AVENUE

CAPE CORAL, FLORIDA 33990

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

BETTY JO CALDWELL

2909 ROGERO ROAD

JACKSONVILLE, FL 32211

FILED  
01 SEP 27 PM 3:50  
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.

X Betty Jo Caldwell  
(Signature of an officer, chairman or vice chairman of the board)

9/24/01  
(Date)

Betty Jo Caldwell, President & Director  
(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.*

X Betty Jo Caldwell  
(Signature of Registered Agent)

9/24/01  
(Date)

If signing on behalf of an entity:

Betty Jo Caldwell, President & Director  
(Typed or Printed Name)

(Capacity)

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