

PO1000057163

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

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MAIL

(Business Entity Name)

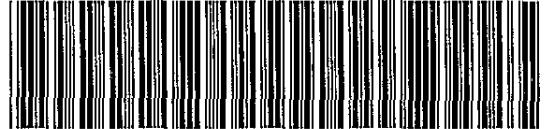
(Document Number)

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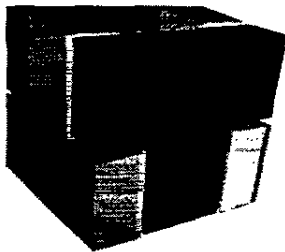


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FILED  
SEP 26 AM 10:27  
TALLAHASSEE, FLORIDA

PO 1000057163  
MAD 9/29/03



September 16, 2003

**VIA CERTIFIED RETURN RECEIPT**

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

Re: Technion International Corporation  
Document: P01000057163

**Address Change for Directors, Corporate Office, and Registered Agent**

To Whom It May Concern:

Please note that our corporate office has moved to the following address:

6931 N.W. 88<sup>th</sup> Avenue  
Tamarac, Florida 33321

We request that the address be changed for both directors as well, Sandy Papunen and Chris Eisdorfer.

Enclosed please find a Transmittal Letter and State of Change of Registered Office.

Please feel free to contact me at 954-721-1994 x 4815 with any future communication relating to the above mentioned entity.

Very truly yours,

Susan Bowman  
Corporate Administrator

Enclosure: Transmittal Letter  
Change of Registered Agent Office - \$35.00 Check

6931 Northwest 88<sup>th</sup> Avenue  
Tamarac, Florida 33321

## TRANSMITTAL LETTER

TO: Amendment Section  
Division of Corporations

SUBJECT: Technion International Corporation  
(Name of corporation)

DOCUMENT NUMBER: P01000057163

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:

Susan Bowman  
(Name of person)

Technion International Corp.  
(Name of firm/company)

6931 NW 88 AVENUE  
(Address)

Tamarac, Florida 33321  
(City/state and zip code)

For further information concerning this matter, please call:

Susan Bowman at (954) 721-1994-x4815  
(Name of 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  
409 E. Gaines Street  
Tallahassee, FL 32399

**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: Technion International Corporation
2. The principal office address: 6931 NW 88th AVENUE  
TAMARAC, FL 33321
3. The mailing address (if different): \_\_\_\_\_
4. Date of incorporation/qualification: 6-8-01 Document number: P0100005217
5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:

Mary Sanchez  
1360 N. University Dr. #100  
Plantation, Florida 33324

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

Mary Sanchez  
6931 NW 88 AVENUE  
(P.O. Box or personal mailbox NOT acceptable)  
TAMARAC, FL 33321

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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.

[Signature]  
(Signature of an officer, chairman or vice chairman of the board)

Chris Eisdorfer  
(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]  
(Signature of Registered Agent)

9/16/03  
(Date)

If signing on behalf of an entity:

\_\_\_\_\_  
(Typed or Printed Name)

\_\_\_\_\_  
(Capacity)

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

MAKE CHECKS PAYABLE TO FLORIDA DEPARTMENT OF STATE AND MAIL TO:  
DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314