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TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: TRITIUM INTERNATIONAL, CORP.
(Name of corporation)

DOCUMENT NUMBER: P02000052132

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:

Mrs. Maria E. Seijas
(Name of person)

TRITIUM INTERNATIONAL, CORP.
(Name of firm/company)

10624 Bastille Lane, Apt 204
(Address)

Orlando, FL 32836
(City/state and zip code)

For further information concerning this matter, please call:

Mr. Constantine Trajkovich at (407) 465-5525
(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, 607.0502, 607.1508, or 607.1508, 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 is *TRITIUM INTERNATIONAL, CORP.*
2. The principal office address is *10624 Bastille Lane, Apt 204, Orlando, FL 32836*
3. The mailing address is *the same as item 2 above.*
4. The date of incorporation was *6 May 2002.*
5. The name and street address of the current registered agent and registered office on file with the Florida Department of State is:

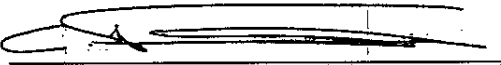
<i>Ms. Tania A. Mezza-Martinez</i> <i>780 NW 42 Ave., Suite 420</i> <i>Miami, FL 33126</i>
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6. The name and address of the new registered agent and registered office is:

<i>Mrs. Maria E. Seijas</i> <i>10624 Bastille Lane, Apt 204</i> <i>Orlando, FL 32836</i>
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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 of vice chairman of board

Constantin Trajkovich, Vice Chairman.
Printed name and title of vice chairman of board

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

11-12-2002.
Date

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