

P03000057781

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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☐ MAIL

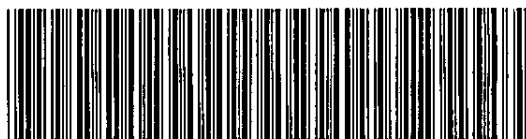
(Business Entity Name)

(Document Number)

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Change

RECEIVED
16 MAR -3 PM 2:08
IS AGENCY OF FILING
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FILED
16 MAR -3 PM 4:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

MAR 04 2016
A RAMSEY

CORPORATION SERVICE COMPANY
1201 Hays Street
Tallahassee, FL 32301
Phone: 850-558-1500

ACCOUNT NO. : I20000000195

REFERENCE : 042774 4338256

AUTHORIZATION :

COST LIMIT : \$85.00

ORDER DATE : March 3, 2016

ORDER TIME : 12:33 PM

ORDER NO. : 042774-005

CUSTOMER NO: 4338256

CHANGE OF AGENT

NAME: OPTIMAL PHONE INTERPRETERS,
INC.

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

____ CERTIFIED COPY
XX _____ PLAIN STAMPED COPY

CONTACT PERSON: Melissa Zender -- EXT# 62956

EXAMINER: _____

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Optimal Phone Interpreters, Inc.

Name of Corporation

DOCUMENT NUMBER: P03000057781

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:

Maureen Huber

Name of Contact Person

Stratus Video Group

Firm/Company

33 N Garden Avenue, Suite 1000

Address

Clearwater, FL 33755

City/State and Zip Code

mhuber@stratusvideo.com

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

For further information concerning this matter, please call:

Maureen Huber

Name of Contact Person

at (727) 451-9789
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
Tallahassee, FL 32301

**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: Optimal Phone Interpreters, Inc.
2. The principal office address: 755 Clay Street, Winter Park, Florida 32789
3. The mailing address (if different): _____
4. Date of incorporation/qualification: May 27, 2003 Document number: P03000057781

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)

Gregory P. Engelman

847 Old England Avenue

Winter Park

FL 32789

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

Corporation Service Company

1201 Hays Street

P.O. Box NOT acceptable

Tallahassee

FL 32301

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.

Maureen Huber

Signature of an officer or director

Maureen Huber

Secretary

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.

Corporation Service Company

By: [Signature]

Signature of Registered Agent

March 1, 2016

Date

If signing on behalf of an entity:

Melissa Zender

Typed or Printed Name Asst. Vice President

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

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

CR2E045 (03/12)

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TALLAHASSEE, FLORIDA