

P07000061867

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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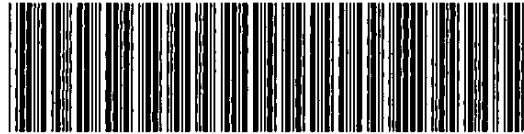
(Business Entity Name)

(Document Number)

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**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** Intellicall Services, Inc.  
(Name of Corporation)

**DOCUMENT NUMBER:** P07000061867

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:

Randy Harmat  
(Name of Contact Person)

Intellicall Services, Inc.  
(Firm/Company)

3415 S. Main St, Unit I  
(Address)

Santa Ana, CA 92707  
(City/State and Zip Code)

For further information concerning this matter, please call:

Randy Harmat at (714) 560-1009  
(Name of Contact 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  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

December 12, 2007

RANDY HARMAF  
INTELLICALL SERVICES, INC.  
3415 S. MAIN STREET, UNIT I  
SANTA ANA, CA 92707

SUBJECT: INTELLICALL SERVICES, INC.  
Ref. Number: P07000061867

We have received your document for INTELLICALL SERVICES, INC. and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

We are enclosing a computer printout which reflects the registered agent and registered office now on file with this office. Please amend your document accordingly.

A business entity may not serve as its own registered agent. Please designate an individual or another business entity with an active registration or filing with this office, having a Florida street address identical with that of the registered 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) 245-6905.

Thelma Lewis  
Document Specialist Supervisor

Letter Number: 007A00069741

# 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: Intellicall Services, Inc.
2. The principal office address: 2417 NW Pine Avenue  
Ocala, FL 34475
3. The mailing address (if different): \_\_\_\_\_
4. Date of incorporation/qualification: 5/23/07 Document number: P07000061867
5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:

Biz Filings

8040 Excelsior Dr., Ste. 200

Madison, WI 53717

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

Randy Hermat

2417 NW Pine Avenue

(P.O. Box NOT acceptable)

Ocala, FL 34475

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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, or the corporation has been notified in writing of the change.

(Signature of an officer or director)

Randy Hermat/President

(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 of Registered Agent)

12/3/07

(Date)

If signing on behalf of an entity:

(Typed or Printed Name)

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

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

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