

2/14/2019

Division of Corporations

P12000053491307

Florida Department of State Division of Corporations Electronic Filing Cover Sheet

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To:

Division of Corporations
Fax Number : (850)617-6380

From:

Account Name : REGISTERED AGENTS INC
Account Number : I20090000081
Phone : (307)200-2803
Fax Number : (855)330-1010

FILED
19 FEB 19 AM 8:55
TALLAHASSEE, FLORIDA

RECEIVED
2019 FEB 19 AM 7:54
TALLAHASSEE, FL

Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.**

Email Address: _____

REGISTERED AGENT CHANGE AMFUELS INTL, INC.

Certificate of Status	0
Certified Copy	0
Page Count	01

FEB 20 2019
S. YOUNG

2/14/2019

Division of Corporations

Estimated Charge	\$35.00
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Electronic Filing
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Corporate Filing Menu

Help

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: AMFUELS INTL. INC.
2. The principal office address: 7901 4th Street North, Ste 300
St. Petersburg, FL 33702
3. The mailing address (if different): Tanuma 43A
Tallinn 13521 EE
4. Date of incorporation/qualification: 02/23/2012 Document number: P12000018507
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)

Havre, Bill

7901 4th Street North, Ste 300

St. Petersburg, FL 33702

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

Registered Agents Inc.

7901 4th Street North, Ste 300

P.O. Box NOT acceptable

St. Petersburg, FL 33702

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.

Stephen Wyatt
Signature of an officer or director

Stephen J Wyatt, President & CEO

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.*

Bill Havre

Signature of Registered Agent

6/8/18

Date

If signing on behalf of an entity:

Bill Havre

Typed or Printed Name

APPROVED

By AmFuels Int., Inc. at 7:57 am, Jun 09, 2018

*** 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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