

P13000026182

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

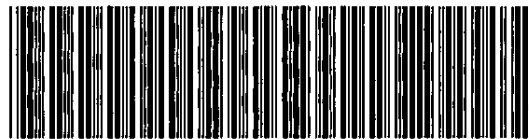
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



000262844140

08/06/14--01013--019 **35.00

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
14 SEP -4 PM 3:54

C. LEWIS
Sept 10, 2014
EXAMINER



FLORIDA DEPARTMENT OF STATE
Division of Corporations

August 15, 2014

JUERGEN HARTWICH / INTERNATIONAL BUSINESS ORGANIZATION
1110 SW 28TH STREET
CAPE CORAL, FL 33914 US

SUBJECT: WINTER AUTOMATIC DOOR SYSTEMS INC.
Ref. Number: P13000026182

We have received your document for WINTER AUTOMATIC DOOR SYSTEMS INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The form you submitted is for a ALIEN BUSINESS ORGANIZATION, but your entity is a FLORIDA CORPORATION. Please complete and return the enclosed blank form(s).

We are enclosing the proper form(s) with instructions for your convenience.

If you have any questions concerning the filing of your document, please call (850) 245-6050.

Carolyn Lewis
Regulatory Specialist II

Letter Number: 214A00017606

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Winter Automatic Door Systems Inc.
Name of Corporation

DOCUMENT NUMBER: P13000026182

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:

Juergen Hartwich
Name of Contact Person

International Business Organization LLC
Firm/Company

1110 SW 28th Street
Address

Cape Coral, FL 33914
City/State and Zip Code

jhartwich@hotmail.com
Email address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Juergen Hartwich at (239) 573-9601
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

**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: Winter Automatic Door Systems Inc.
2. The principal office address: 1316 SE 20th Street
Cape Coral, FL 33990
3. The mailing address (if different):
same
4. Date of incorporation/qualification: 03/20/2013 Document number: P13000026182
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)
International Business Organization LLC
1110 SW 28th Street
Cape Coral, FL 33914
6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):
Hermann Winter
1316 SE 20th Street
P.O. Box NOT acceptable
Cape Coral, FL 33990

14 SEP -4 PM 3:54
FLORIDA DEPARTMENT OF STATE
DIVISION OF CORPORATIONS

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

Hermann Winter, 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

08/25/2014

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
CR2E045 (03/12)