## P15000002899

| (Re                                     | questor's Name)   |                                                 |
|-----------------------------------------|-------------------|-------------------------------------------------|
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| (Cit                                    | y/State/Zip/Phone | e #)                                            |
| PICK-UP                                 | ☐ WAIT            | MAIL                                            |
| (Bu                                     | siness Entity Nan | ne)                                             |
| (Document Number)                       |                   |                                                 |
| Certified Copies                        | _ Certificates    | s of Status                                     |
| Special Instructions to Filing Officer: |                   |                                                 |
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**CLEWIS** 

## **COVER LETTER**

TO:

Amendment Section Division of Corporations

SUBJECT: INTERNATIONAL POINTS CLUB INC.

Name of Corporation

DOCUMENT NUMBER:

P15000002899

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:

**Anthony Casanova** 

Name of Contact Person

INTERNATIONAL POINTS CLUB INC.

Firm/Company

1803 Park Center Drive suite 201 & 202

Address

Orlando FL 32835

City/State and Zip Code

rickecpa@bellsouth.net

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

For further information concerning this matter, please call:

RICHARD ENGLISH, CPA

,407

203-0918

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

|                                   | provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Stange is submitted for a corporation organized under the laws of the State of FL                                                                                                                                                                                                                               |                  |     |
|-----------------------------------|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|------------------|-----|
| in orde                           | er to change its registered office or registered agent, or both, in the State of Flo                                                                                                                                                                                                                                                                                                      | orida.           |     |
| 1. The name of                    | the corporation: INTERNATIONAL POINTS CLUB INC                                                                                                                                                                                                                                                                                                                                            | ,                | ·   |
|                                   | office address: 1803 Park Center Drive suite 201 & 202 FL 32835                                                                                                                                                                                                                                                                                                                           |                  |     |
| 3. The mailing a                  | address (if different):                                                                                                                                                                                                                                                                                                                                                                   |                  |     |
| 4. Date of incor                  | poration/qualification: 01/08/2015 Document number: P15000                                                                                                                                                                                                                                                                                                                                | 002899           |     |
|                                   | d street address of the current registered agent and registered office on file with rtment of State: (If resigned, enter resigned)                                                                                                                                                                                                                                                        | the :            | •   |
|                                   | Anthony Casanova                                                                                                                                                                                                                                                                                                                                                                          |                  |     |
|                                   | 2869 Wilshire Dr Ste 204                                                                                                                                                                                                                                                                                                                                                                  | 1                |     |
|                                   | ORLANDO, FL 32835                                                                                                                                                                                                                                                                                                                                                                         | 2016             | 11. |
| 6. The name and (if changed):     | d street address of the new registered agent (if changed) and /or registered offic                                                                                                                                                                                                                                                                                                        | 2016 OCT 17      | 発展が |
|                                   | Anthony Casanova                                                                                                                                                                                                                                                                                                                                                                          | <b>3</b>         |     |
|                                   | 1803 PARK CENTER DRIVE, SUITE 201 & 202                                                                                                                                                                                                                                                                                                                                                   | AM 10: 05        |     |
|                                   | P.O. Box NOT acceptable ORLANDO, FL 32835                                                                                                                                                                                                                                                                                                                                                 | ٠<br>ک           |     |
| The street addr                   | ess of its registered office and the street address of the business office of its lbe identical.                                                                                                                                                                                                                                                                                          | registered agent | ·,  |
| Such change w<br>authorized by t  | as authorized by resolution duly adopted by its board of directors or by an of the board, the corporation has been notified in writing of the change.                                                                                                                                                                                                                                     | ficer so         |     |
| Signati                           | Anthony Casanova Printed or typed name and title                                                                                                                                                                                                                                                                                                                                          |                  |     |
| I further agree<br>performance of | t the appointment as registered agent and agree to act in this capacity, to comply with the provisions of all statutes relative to the proper and compf my duties, and I am familiar with and accept the obligation of my position of its document is being filed merely to reflect a change in the registered office that the appropriation has been notified in writing of this change. | as registered    |     |
|                                   | gnature of Registered Agent Date                                                                                                                                                                                                                                                                                                                                                          | ·<br>            |     |
|                                   | ehalf of an entity:                                                                                                                                                                                                                                                                                                                                                                       | į                |     |
|                                   |                                                                                                                                                                                                                                                                                                                                                                                           | ·<br>:           | •   |
| P                                 | Typed or Printed Name                                                                                                                                                                                                                                                                                                                                                                     | :                | -   |

MAKE CHECKS PAYABLE TO FLORIDA DEPARTMENT OF STATE MAIL TO: DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314 CR2E045 (03/12)

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