

P15000030103

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

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MAIL

(Business Entity Name)

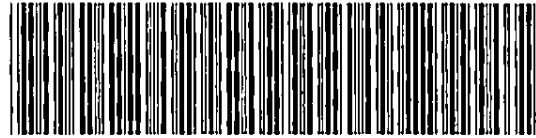
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2019 JAN 16 AM 11:57

CLERK OF DISTRICT COURT
TALLAHASSEE, FL

C. GOLDEN

JAN 17 2019

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: International Yacht Corporation
Name of Corporation

DOCUMENT NUMBER: P15000030103

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:

Stefanos Macrymichalos

Name of Contact Person

International Yacht Corporation

Firm/Company

2406 SE 17th Street

Address

Ft. Lauderdale, FL 33316

City/State and Zip Code

stefanos@iyc.com

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

For further information concerning this matter, please call:

Stefanos Macrymichalos

Name of Contact Person

at (954) 522-2323

Area Code & Daytime Telephone Number

Enclosed is a \$35.00 check made payable to the Department of State.

RECEIVED

2019 JAN 10 AM 11:41

SECRETARY OF STATE
TALLAHASSEE, FL

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 4, 2018

STEFANOS MACRYMICHALOS
2406 SE 17TH STREET
FORT LAUDERDALE, FL 33316

SUBJECT: INTERNATIONAL YACHT CORPORATION
Ref. Number: P15000030103

We have received your document 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):

The person designated as registered agent in the document and the person signing as registered agent must be the same.

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) 245-6050.

Claretha Golden
Regulatory Specialist II

Letter Number: 618A00024849

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: International Yacht Corporation
2. The principal office address: 2406 SE 17th Street, Ft. Lauderdale, Florida 3316

3. The mailing address (if different): _____

4. Date of incorporation/qualification: 3/31/2015 Document number: P15000030103

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)

F & L Corpone Independent Drive Suite 1300 Jacksonville, FL 32202

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

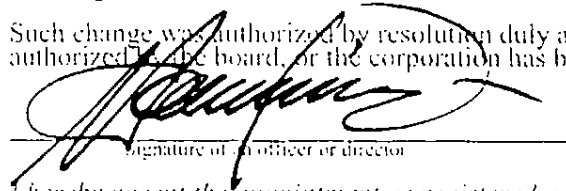
Emanuel Galimidi, Esquire

1221 Brickell Avenue, 19th Floor, Miami, FL 33131

P.O. Box NOT acceptable

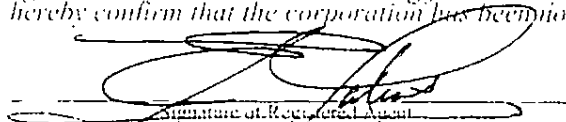
The street address of its registered office and the street address of the business office of its registered agent, as changed will be identical.

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

Stefanos Macrymichalos
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

1/2/19
Date

If signing on behalf of an entity:

Emanuel Galimidi

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

CR2F045 (05-12)

FILED
2019 JAN 16 AM 11:57
STATE
TALLAHASSEE, FL