# P15000030103

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, 2/18/2022

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#### **COVER LETTER**

**TO:** Amendment Section Division of Corporations

SUBJECT: International Yacht Corporation (IYC) 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:

Elizabeth Molfetas

Name of Contact Person

International Yacht Corporation

Firm/Company

110 E Broward Blvd, Suite 1650

Address

Ft. Lauderdale, FL 33301 City/State and Zip Code

emolfetas@iyc.com

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

For further information concerning this matter, please call:

Elizabeth Molfetas	at $(702)$ $(4948486)$
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:

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Amendment Section Division of Corporations The Centre of Tallahassee 2415 N. Monroe Street, Suite 810 Tallahassee, FL 32303

CR2E045 (04/13)

## 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: <u>International Yacht Corporation</u> (IYC)

2. The principal office address: 110 E Broward Blvd, Suite 1650, Ft, Lauderdale, FL 33301

- 3. The mailing address (if different): \_\_\_\_\_
- 4. Date of incorporation/qualification: 03/31/2015 \_\_\_\_\_ 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)

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	1221 BRICKELL AVENUE, 19TH FLOOR	UN: ALL	2 NOV	ن م
	MIAMI, FL 33131		30	بن و ا - ۲۰۰۱ -
6. The name and street address of the new registered agent (if changed) and /or registered office		ūnα	PM 12:	0
	Stefanos Makrymichalos	L'ATE	58	
	110 E Broward Blvd, Suite 1650			
	P.O. Box NOT acceptable			

Ft. Lauderdale, FL 33301

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

Georgios Panagiotou Printed or typed name and title Director

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 beingriled merely to reflect a change in the registered office address. Thereby confirm that the corporation hay been notified in writing of this change.

Shenature of Registered Agent

16 TH NOVEMBER ZORE

If signing on behalf of an entity:

ACRYMICH Evped 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 (04/13)