

P17000088974

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TO: Amendment Section
Division of Corporations

SUBJECT: Instrument Calibration Services, Inc
Name of Corporation

DOCUMENT NUMBER: P17000088974

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:

RIMVYDAS JUSKA
Name of Contact Person
Instrument Calibration Services, Inc
Firm/Company
40347 US HWY 19N SUITE 134
Address
TARPON SPRINGS, FL 34689
City/State and Zip Code
calibration.services@outlook.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Sheila Fecenko at (727) 277-7013
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: Instrument Calibration Services, Inc
2. The principal office address: 40347 US HWY 19N, TARPON SPRINGS, FL 34689
3. The mailing address (if different): 1216 JASMINE LAKE DR, TARPON SPRINGS, FL 346
4. Date of incorporation/qualification: 11/01/2017 Document number: P17000088974

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)

GREGORY KLEIN (RESIGNED)

1216 JASMINE LAKE DR

TARPON SPRINGS, FL 34689

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

ELENA V KLEIN

40347 US HWY 19N, SUIT 134Q

P.O. Box NOT acceptable

TARPON SPRINGS, FL 34689

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.

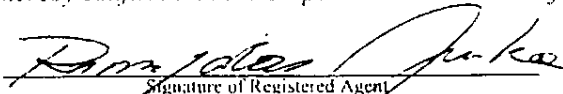


Signature of an officer or director

ELENA V KLEIN, 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

4/15/2019

Date

If signing on behalf of an entity:

RIMVYDAS JUSKA

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

BILL OF SALE

I, GREGORY KLEIN, in the County of Pinellas and the State of Florida, in consideration of Ten and 00/100 Dollars (\$10.00) and other good and valuable consideration, the receipt of which is hereby acknowledged, do hereby grant, sell, convey, transfer and deliver unto my Wife, ELENA KLEIN, of 1216 Jasmine Lake Drive, Tarpon Springs, Florida 34689, all of my right, title and interest in and to the following:

[1] 2011 Ford Edge, Vehicle Identification No. (VIN) 2FMDK3GC2BBA33186;

[2] 2011 Chrysler'300 Ltd., Vehicle Identification No. (VIN) 2C3CA5CG6BH593897;
and

[3] the business, Instrument Calibration Services, Inc., a Florida Profit Corporation (Employer Identification Number 36-3483970), the principal address of which is 40347 US Hwy. 19 North, Suite 134, Tarpon Springs, Florida 34689, and all of its leasehold rights, equipment, supplies and other personal property;

to have and to hold same, to ELENA KLEIN and her heirs, executors, administrators, successors and assigns, to their use forever.

I hereby covenant with the grantee that: (1) I am the lawful owner of said property; (2) it is free from all encumbrances; (3) I have the lawful right to sell the same, as described above; and (4) I will warrant and defend the same against the lawful claims and demands of all persons.

In witness whereof I, GREGORY KLEIN, hereunto set my hand and seal this 19 day of March, 2019.


GREGORY KLEIN

Prepared by:

VITAS J. LUKAS, Esq.,
Attorney at Law
Post Office Box 40123
St. Petersburg, Florida 33743
Telephone: 727-251-4295
E-Mail: vlukas@tampabay.rr.com