

P95000019269

Requester's Name

IBIS SYSTEMS Corp.

PO Box 761

Safety Harbor, FL 34695

Office Use Only

(S), (if known):

1. _____
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

☐ Walk in

☐ Pick up time _____

☐ Certified Copy

☐ Mail out

☐ Will wait

☐ Photocopy

☐ Certificate of Status

98 SEP 21 PM 2:29
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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NEW FILINGS	
☐	Profit
☐	NonProfit
☐	Limited Liability
☐	Domestication
☐	Other

AMENDMENTS	
☐	Amendment
☐	Resignation of R.A., Officer/ Director
☐	Change of Registered Agent
☐	Dissolution/Withdrawal
☐	Merger

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OTHER FILINGS	
☐	Annual Report
☐	Fictitious Name
☐	Name Reservation

REGISTRATION/ QUALIFICATION	
☐	Foreign
☐	Limited Partnership
☐	Reinstatement
☐	Trademark
☐	Other

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Change of Registered Agent and/or Registered Office

1. The name of the corporation is:
IBIS SYSTEMS Corp.
2. The street address of the current registered office is:
*15315 Carrollton Ln
Tampa, FL 33624*
3. The new address of the registered office is to be:
*201 Hillcrest Dr.
Safety Harbor, FL 34695*
4. The current registered agent is:
Edward Gwandter
5. The new registered agent is:
Donald E. Moore
6. The street address of the registered office and the street address of the business address of the registered agent are identical.
Yes
7. Such change was authorized by resolution duly adopted by the Board of Directors of the corporation or by an officer of the corporation so authorized by the Board of Directors.

Donald E. Moore
Secretary

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, 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 relating to the proper and complete performance of my duties, and am familiar with and accept the obligations of my position as registered agent.

Donald E. Moore
Registered Agent

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