

P95000056219

UPS
ACCOUNT NO. **F25A43**
REFERENCE NUMBER
OK #4864/APPLI.
JENNY
TELEPHONE
407-481-0500
IRG
2875 S ORANGE AVE #500-415
ORLANDO FL 32806-5451

800006072778--3
-06/27/02--01074--001
*****35.00 *****35.00

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

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

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
02 JUN 27 PM 3:49

- ☐ Walk in ☐ Pick up time _____ ☐ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS

- ☐ Profit
☐ Not for Profit
☐ Limited Liability
☐ Domestication
☐ Other

AMENDMENTS

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

OTHER FILINGS

- ☐ Annual Report
☐ Fictitious Name

REGISTRATION/QUALIFICATION

- ☐ Foreign
☐ Limited Partnership
☐ Reinstatement
☐ Trademark
☐ Other

RA Address Chg.

V SHEPARD JUN 5 2002

Examiner's Initials

**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, the undersigned corporation organized under the laws of the State of Florida submits the following statement in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation : International Recovery Group, Inc.

2. The mailing address of the corporation : 2875 South Orange Avenue, 500-415
Orlando, Florida 32806

3. Date of incorporation/qualification: 07/20/1995 Document number: P95000056219

4. The name and address of the current registered agent and office:

Joseph Dinardo

2875 South Orange Avenue, Suite 500-415

Orlando, Florida 32806

5. The name and address of the new registered agent (if changed) and/or registered office (if changed):
(P. O. Box Not Acceptable)

Joseph Dinardo

326 East Michigan Street

Orlando, Florida 32806

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.

(Signature of an officer, chairman or vice chairman of the board)

02.10.02
(Date)

Joe Dinardo Pres.
(Printed or typed name and title)

Having been named as registered agent and to accept service of process for the above stated corporation, 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.

(Signature of Registered Agent)

02.10.02
(Date)

If signing on behalf of an entity:

Joe Dinardo
(Typed or Printed Name)

Pres.
(Capacity)

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