

P95000061508



UCC FILING & SEARCH SERVICES, INC.
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Tallahassee, FL 32301
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OFFICE USE ONLY (Document #)

638808

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*****35.00 *****35.00

CORPORATION NAME(S) AND DOCUMENT NUMBER(S) (if known):

International Engineered Systems Ltd.

☐ Walk In

☐ Pick Up Time

☐ Mail Out

☐ Will Wait

☐ Photocopy

☐ Certified Copy

☐ Certificate of Status

☐ Certificate of Good Standing

☐ ARTICLES ONLY

☐ ALL CHARTER DOCS

| NEW FILINGS | |
|--------------------------|-------------------|
| <input type="checkbox"/> | Profit |
| <input type="checkbox"/> | NonProfit |
| <input type="checkbox"/> | Limited Liability |
| <input type="checkbox"/> | Domestication |
| <input type="checkbox"/> | Other |

| AMENDMENTS | |
|-------------------------------------|--------------------------------------|
| <input type="checkbox"/> | Amendment |
| <input type="checkbox"/> | Resignation of R.A. Officer/Director |
| <input checked="" type="checkbox"/> | Change of Registered Agent |
| <input type="checkbox"/> | Dissolution/Withdrawal |
| <input type="checkbox"/> | Merger |

| OTHER FILINGS | |
|--------------------------|------------------|
| <input type="checkbox"/> | Annual Report |
| <input type="checkbox"/> | Fictitious Name |
| <input type="checkbox"/> | Name Reservation |

| REGISTRATION/QUALIFICATION | |
|----------------------------|---------------------|
| <input type="checkbox"/> | Foreign |
| <input type="checkbox"/> | Limited Partnership |
| <input type="checkbox"/> | Reinstatement |
| <input type="checkbox"/> | Trademark |
| <input type="checkbox"/> | Other |

☐ Certificate of FICTITIOUS NAME

☐ FICTITIOUS NAME SEARCH

☐ CORP SEARCH

RECEIVED
98 JAN 21 PM 4:13
DIVISION OF CORPORATION
TALLAHASSEE, FLORIDA

2/13 Jon R.O. Change

Ordered By: _____

Date: _____



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

January 22, 1998

UCC FILING & SEARCH SERVICES, INC.

TALLAHASSEE, FL

SUBJECT: INTERNATIONAL ENGINEERED SYSTEMS, LTD., INC.
Ref. Number: P95000061508

Corrected

We have received your document for INTERNATIONAL ENGINEERED SYSTEMS, LTD., INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The records of this office show that the registered agent was changed to Maria A. Acosta on October 28, 1996; however, the registered office address is different than what appears on your form. If you wish to make a change in the registered office address, you must correct your document by inserting the current information in section 2 of your document.

We are enclosing a computer printout which reflects the registered agent and registered office now on file with this office. Please amend your document accordingly.

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) 487-6957.

Joy Moon-French
Corporate Specialist

Letter Number: 398A0000350

RECEIVED
98 FEB 13 AM 11:24
DIVISION OF CORPORATIONS

**STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED
AGENT OR BOTH FOR CORPORATIONS**

Pursuant to the provisions of section 607.0502 or 607. 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:

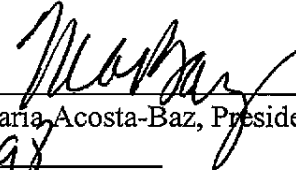
1. The name of the corporation is: International Engineered Systems, LTD., INC.
- 1a. Date of incorporation: August 8, 1995 Document number: P95000061508
2. The name and address of the current registered agent and office:

Maria A. Acosta
1304 South West 160th Avenue
Suite 659
Ft. Lauderdale, FL 33326
3. The name and address of the new registered agent and office: (P.O. Box Not Acceptable)

Maria Acosta-Baz
945 Cresview Cir
Weston, FL 33327

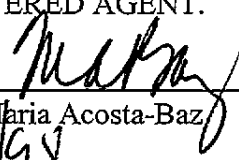
The street address of its registered agent and the street address of the business office of its registered agent as changed, will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board.

SIGNATURE: 
Maria Acosta-Baz, President

DATE: 1/14/98

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 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: 
Maria Acosta-Baz

DATE: 1/14/98

FILED
98 FEB 13 PM 12:02
SECRETARY OF STATE
TALLAHASSEE, FLORIDA