

P95000082743

Ulrich Seipp  
Suite 105, 1428 Brickell Ave.  
Miami, FL 33131  
USA

City/State/Zip

Phone #

400003002794--6  
-10/01/99--01061--009  
\*\*\*\*\*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 #)

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

- |                                   |   |  |
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| <input type="checkbox"/> Walk in  | <input type="checkbox"/> Pick up time _____ | <input type="checkbox"/> Certified Copy        |
| <input type="checkbox"/> Mail out | <input type="checkbox"/> Will wait          | <input type="checkbox"/> Photocopy             |
|                                   |   | <input type="checkbox"/> Certificate of Status |

**NEW FILINGS**

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

**OTHER FILINGS**

- ☐ Annual Report
- ☐ Fictitious Name

**AMENDMENTS**

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

**REGISTRATION/QUALIFICATION**

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

*OK 10/19*



FLORIDA DEPARTMENT OF STATE

Katherine Harris  
Secretary of State

October 7, 1999

ULRICH SEIPP  
1428 BRICKELL AVE., STE. 105  
MIAMI, FL 33131

SUBJECT: GERMAN AMERICAN CONSULTING, INC.  
Ref. Number: P95000082743

We have received your document for GERMAN AMERICAN CONSULTING, INC. and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The current name of the entity is as referenced above. Please correct 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) 487-6908.

Anna Chesnut  
Corporate Specialist

Letter Number: 699A00048684

RECEIVED  
99 OCT 18 AM 8:55  
DIVISION OF CORPORATIONS

**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 is: \_\_\_\_\_

German American Consulting, Inc.

2. The mailing address of the corporation is: Suite 105 1428 Brickell Avenue

Miami, FL 33131

3. Date of incorporation/qualification: 10-25-95 Document number: P95000082743

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

Miller & Webner P.A.

21st floor 100 N. Biscayne Blvd

Miami, FL 33132-2306

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

Ivenco Inc.

Suite 105 1428 Brickell Avenue

Miami, FL 33131

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.

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

9-29-99  
(Date)

Ulrich Seipp, President

(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.*

IVENCO, INC. / By: *Judith A. Hoerner*

(Signature of Registered Agent)

09-29-99  
(Date)

If signing on behalf of an entity:

Judith A. Hoerner

(Typed or Printed Name)

Vice President

(Capacity)

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

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