

MAY. 15. 2019 11:04AM

NO. 3628 P. 1

Division of Corporations

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P9600051275

Florida Department of State
Division of Corporations
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To:

Division of Corporations
Fax Number : (850)617-6330

From:

Account Name : ZIMMERMAN, KISER, & SUTCLIFFE, P.A.
Account Number : I19990000006
Phone : (407)425-7010
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Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.

Email Address: corporate@zkslawfirm.com

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19 MAY 15 AM 9:00
TALLAHASSEE, FLORIDA

REGISTERED AGENT CHANGE
INNOVATIVE SYSTEMS GROUP OF FLORIDA, INC.

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$35.00

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MAY 16 2019

S. YOUNG

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Corporate Filing Menu

Help

MAY. 15. 2019 11:04AM

NO. 8628 P. 2

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Innovative Systems Group of Florida, Inc.
Name of Corporation

DOCUMENT NUMBER: P96000051275

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:

Christine L. Weingart, Esquire

Name of Contact Person

Zimmerman, Kiser & Sutcliffe, P.A.

Firm/Company

315 E. Robinson Street, Suite 600

Address

Orlando, Florida 32801

City/State and Zip Code

corporate@zkslawfirm.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Christine L. Weingart, Esq at 407 425-7010

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, 607.1503, 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: Innovative Systems Group of Florida, Inc.
2. The principal office address: 111 N. Magnolia Avenue, Suite 1650, Orlando, FL 32801
3. The mailing address (if different): 111 N. Magnolia Avenue, Suite 1650, Orlando, FL 32801
4. Date of incorporation/qualification: June 14, 1996 Document number: P96000051275
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)

Kevin K. Ross-Andino

2180 West State Road 434, Suite 2100

Longwood, FL 32779-5009

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

Christine L. Weingart, Esquire

315 E Robinson Street, Suite 600

P.O. Box NOT acceptable

Orlando, Florida 32801

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.



Thomas E. Bryan, Director

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

5/15/19

Date

If signing on behalf of an entity:

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

CR2E045 (03/12)

FILED
19 MAY 15 AM 9:09
TALLAHASSEE, FLORIDA