

P96000074132

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

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MAIL

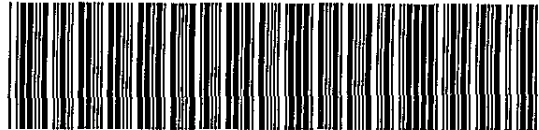
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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09/16/05--01015--024 **35.00

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05 SEP 16 PM 3:46
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

R.A. change

T BROWN SEP 23 2005

International Loss Adjusters and Surveyors



September 13th, 2005

Florida Department of State
Division of Corporations
Amendment Section
PO Box 6327
Tallahassee, FL 32314

Re: Corporation: Axis International
Document No: P9600074132

Dear Sirs

Please find enclosed a change of registered agent form for filing in reference to the above company along with our filing fee of \$35.00.

Should you have any queries, in connection with this request please do not hesitate to contact us.

Very truly yours

AXIS INTERNATIONAL

A handwritten signature in black ink that reads "Jill Gonzalez".

Jill Gonzalez

**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, 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: AXIS INTERNATIONAL, INC.
2. The principal office address: 7765 NW 48th STREET
MIAMI, FL 33166
3. The mailing address (if different): _____
4. Date of incorporation/qualification: 9/3/1996 Document number: P96000074132
5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:

FRANK DELESSIO

7765 NW 48th Street

MIAMI, FL 33166

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

DAVID JAMISON

7765 NW 48th Street

(P.O. Box NOT acceptable)

MIAMI, FL 33166

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TALLAHASSEE, FLORIDA

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.

Jamison

(Signature of an officer or director)

DAVID JAMISON, VICE PRESIDENT

(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.

Jamison

(Signature of Registered Agent)

(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