

P9000098177

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

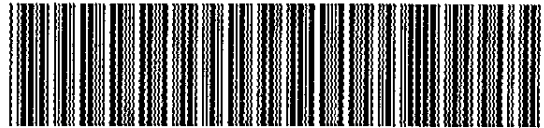
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

2/A chg.

JFM 7/21/03

## **German Services, Inc.**

**4100 Corporate Square, #150**

**Naples, Florida 34104**

**Tel: 239-643-3318 • Fax: 239-649-5675**

**E-mail: [Info@GermanServices.com](mailto:Info@GermanServices.com)**

July 15, 2003

Amendment Section

Division of Corporations

P.O. Box 6327

Tallahassee, Florida 32314

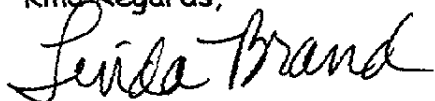
RE: Sachsenring Corp.

Dear Sir/Madam:

Attached please find a Change of Registered Agent as well as an Officer Resignation form for the above referenced corporation. Also enclosed is check #131 made payable to "Florida Department of State" for these changes. Kindly make the changes and mail any correspondence care of German Services, Inc. at the above address.

Thank you for your assistance in this matter. Please do not hesitate to contact me with any questions.

Kind Regards,



Linda R. Brand

President

LRB/hs

Attachments

**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: Sachsenring Corp.  
2. The principal office address: 4100 Corporate Square #150  
Naples, Florida 34104  
3. The mailing address (if different): same

4. Date of incorporation/qualification: 12/09/96 Document number: P96000098177

5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:

James Amburn  
5117 Castello Drive, Suite 1  
Naples, Florida 34103

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

Linda Brand  
4100 Corporate Square #150  
(P.O. Box or personal mailbox NOT acceptable)  
Naples, Florida 34104

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.

Sam L. + Helen  
(Signature of an officer, chairman or vice chairman of the board)

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.

Linda Brand  
(Signature of Registered Agent)

7/15/03  
(Date)

If signing on behalf of an entity:

\_\_\_\_\_  
(Typed or Printed Name)

\_\_\_\_\_  
(Capacity)

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

MAKE CHECKS PAYABLE TO FLORIDA DEPARTMENT OF STATE AND MAIL TO:  
DIVISION OF CORPORATIONS, P.O. Box 6327, TALLAHASSEE, FL 32314

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