

P9700033711

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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WAIT

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MAIL

(Business Entity Name)

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CLERK OF STATE  
TALLAHASSEE, FLORIDA

11/19/02  
B  
P. 11/19/02

October 10, 2002

Department of State  
Division of Corporations  
PO Box 6327  
Tallahassee, Fl. 32314

Re: Change of Address: International Closings, Inc.  
f/k/a Marc Associates International, Inc.  
Document # P97000033711

To Whom It May Concern:

This letter will serve as notice that International Closings, Inc. (f/k/a: Marc Associates International, Inc.), has changed both its principal office address and its mailing address to:

3708 W. Euclid Ave.  
Tampa, FL 33629

Please change your records accordingly.

If you have any questions regarding the foregoing or if you need any further information, please feel free to contact me.

Very truly yours,



J. Keith Slater  
Vice President

JCR

**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: International Closings, Inc. (Fka: Marc Associates International, Inc.)
2. The principal office address: 3728 W. Euclid Avenue, Tampa, FL 33629
3. The mailing address (if different): \_\_\_\_\_

4. Date of incorporation/qualification: April 14, 1997 Document number: P97000033211

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

Elton Marcus  
1001 N. Lois Avenue  
Tampa, FL 33629

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

Sean V. Dannelly  
3728 W. Euclid Avenue  
(P.O. Box or personal mailbox NOT acceptable)  
Tampa, FL 33629

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.

[Signature]  
(Signature of an officer, chairman or vice chairman of the board)

Keith Slater, V-Pres  
(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]  
(Signature of Registered Agent)

10-10-02  
(Date)

If signing on behalf of an entity:

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

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

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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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