

P97000070221

Requester's Name

INTEGRATED ELECTRONIC ENVIRONMENTS

4700 Tamiami Trail North
Naples, FL 34103

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. _____ (Corporation Name) (Document #)

2. _____ (Corporation Name) (Document #)

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3. _____ (Corporation Name) (Document #)

4. _____ (Corporation Name) (Document #)

☐ Walk in

☐ Pick up time

☐ Certified Copy

☐ Mail out

☐ Will wait

☐ Photocopy

☐ 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

FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

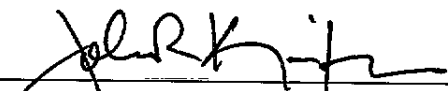
Examiner's Initials

**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 and 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 agent, or both, in the State of Florida.

1. Name of the Corporation: **IE2, INC.**
2. Mailing Address of the corporation: **4700 Tamiami Trail North
Naples, Florida 34103**
3. Date of incorporation / qualification: **August 13, 1997**
- Document Number: **P97000070221**
4. Name and Address of Current Registered Agent: **CATALANO, FISHER & GREGORY
4001 Tamiami Trail North Suite 404
Naples, Florida 34103**
5. Name and Address of the new registered agent
and / or registered office: **John R. Kiefer, President
IE2, INC.
4700 Tamiami Trail North
Naples, Florida 34103**


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 changed was authorized by a resolution duly adopted by its Board of Directors or by an officer so authorized by the Board.



JOHN R. KIEFER, PRESIDENT IE2, INC.

Dated: 5 June 2001

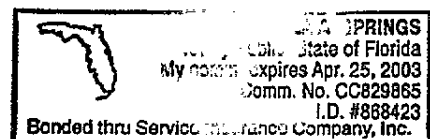
Having been named as registered agent and to accept service of process for the above stated corporation, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent.



JOHN R. KIEFER, Registered Agent
President, IE2, INC.

Dated: 5 June 2001

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



Paula A. Springs