

P97000070221

Requester's Name

Parrish, White & Lawhon, P.A.  
ATTORNEYS AT LAW

3431 Pine Ridge Road, Suite 101  
Naples, Florida 34109

Office Use Only

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

1. \_\_\_\_\_  
(Corporation Name) (Document #) 400004513894--4  
-08/03/01--01042--005
2. \_\_\_\_\_  
(Corporation Name) (Document #) \*\*\*\*\*35.00 \*\*\*\*\*35.00
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  
01 AUG -3 PM 3:50  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Examiner's Initials

T BROWN AUG 10 2001

**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: **John R. Kiefer, President  
IE2, INC.  
4700 Tamiami Trail North  
Naples, Florida 34103**

FILED  
01 AUG-3 PM 3:50  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

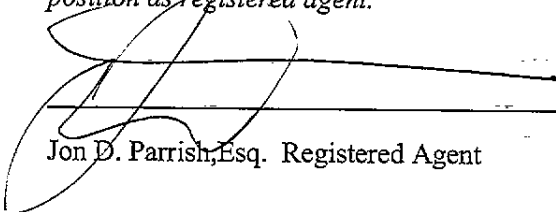
5. Name and Address of the new registered agent  
and / or registered office: **Jon D. Parrish, Esq.  
Parrish, White, & Lahon  
3431 Pine Ridge Road Suite 101  
Naples, FL 34109**

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: 26 July 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.*

  
\_\_\_\_\_  
Jon D. Parrish, Esq. Registered Agent

Dated: 26 July 2001

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