4300 N. U. Ft. Lander City/State/Zip	Address Address Address Address Adale, Fla. 33351	Office Use Only
1(Corpora	ation Name) (Document ation Name) (Document ation Name)	#) DEC 2
4(Corpor	ation Name) (Document ation Name) (Document Pick up time	LORITATION OF THE CONTRACT OF
☐ Mail out ☐	Will wait Photocopy	Certificate of Status
Profit NonProfit Limited Liability Domestication Other	AMENDMENTS Amendment Resignation of R.A., Officer/ Director Change of Registered Agent Dissolution/Withdrawal Merger	6009023296761 ******35.00 ******35.00
OTHER FILINGS Annual Report Fictitious Name	REGISTRATION/ QUALIFICATION Foreign Limited Partnership	PACIA

CR2E031(1/95)



FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State

October 28, 1997

ANDREW L. MANN P.A. 4300 N. UNIVERSITY DR. #C203 FT. LAUDERDALE, FL 33351

SUBJECT: INTERCO, INC. Ref. Number: W97000024491

We have received your document for INTERCO, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Our records show no entity by this name.

THERE IS NO CORPORATION THAT HAS OR HAD THE NAME "INTERCO, INC." THAT MATCHES WITH THE INFORMATION ON THE FORM SUBMITTED.,

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6880.

Karen Gibson Corporate Specialist

Letter Number: 897A00052280

STATEMENT OF CHANGE OF REGISTERED AGENT INTERCO INTERNATIONAL, INC.

Pursuant to Florida Statute Section 607.0502, Interco International, Inc., a Florida Corporation, hereby gives notice of a change of its registered agent and office, as follows:

- (a) The name of the corporation is: Interco International, Inc.
- (b) The street address of the current registered office is 4300 North University Drive, Suite C-203, Fort Lauderdale, Florida 33351.
- (c) The street address of the new registered office is: 10000 Pines Boulevard, Pembroke Pines, Florida 33024.
- (d) The name of the current registered agent of the Corporation is: Andrew L. Mann, P.A.
- (e) The name of the new registered agent is: Alan Feller.
- (f) The street address of the registered office of the Corporation and the street address of the business office of the registered agent, as changed herein, are identical.

(g) The foregoing change of registered agent was authorized by resolution duly adopted by the board of directors or by an officer of the Corporation so authorized by the board of directors.

Alan Feller, President Date: 1218 07

The undersigned hereby consents to his appointment as registered agent for Interco International, Inc.

Alan Feller

Date:

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