

98-000036079

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(City/State/Zip/Phone #)

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TO: Amendment Section
Division of Corporations

SUBJECT: Pollux International, Inc

Name of Corporation

DOCUMENT NUMBER: P98000036079

The enclosed Statement of Change of Registered Office/Agent and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Gunter Kubbe

Name of Contact Person

Pollux International, Inc

Firm/Company

8177 N. Atlantic Ave, Unit 1

Address

Cape Canaveral, FL 32920

City/State and Zip Code

info@polluxii.com

E-mail address: (to be used for future annual report notification) ✓

For further information concerning this matter, please call:

Gunter Kubbe

Name of Contact Person

at (321) 868-1058

Area Code & Daytime Telephone Number

Enclosed is a \$35.00 check made payable to the Department of State.

Mailing Address:

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address:

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301