

P99000021501

INXS, INC.

Requester's Name

1220 Tangelo Terrace Unit A-22

Address

Delray Beach, FL 33444

City/State/Zip

Phone #

Office Use Only

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

1. \_\_\_\_\_  
(Corporation Name) (Document #)
2. \_\_\_\_\_  
(Corporation Name) (Document #) 800005621948--0  
-05/28/02--01071--024  
\*\*\*\*\*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  
02 MAY 28 AM 11:40  
TALLAHASSEE, FLORIDA  
SECRETARY OF STATE

Examiner's Initials

ALG/3

**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,  
the undersigned corporation organized under the laws of the State of Florida  
submits the following statement in order to change its registered office or registered agent, or both, in  
the State of Florida.

1. The name of the corporation : INXS, Inc.

2. The mailing address of the corporation : 1220 Tangelo Terrace, Unit A-22  
Delray Beach, FL 33444

3. Date of incorporation/qualification: 3-4-99 Document number: P99000021501

4. The name and address of the current registered agent and office:

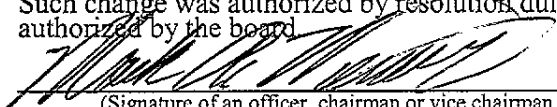
Mark A. Perry  
50 SE 4th Ave  
Delray Beach, FL 33483

5. The name and address of the new registered agent (if changed) and/or registered office (if changed):  
(P. O. Box Not Acceptable)

Mark Weimer  
1220 Tangelo Terrace, Unit A-21  
Delray Beach, FL 33444

The street address of its registered office and the street address of the business office of its registered  
agent, as changed, will be identical.

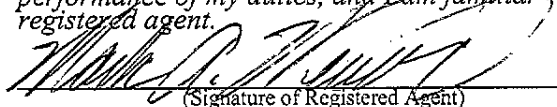
Such change was authorized by resolution duly adopted by its board of directors or by an officer so  
authorized by the board

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

5-23-02  
(Date)

Mark Weimer  
(Printed or typed name and title)

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.

  
(Signature of Registered Agent)

5-23-02  
(Date)

If signing on behalf of an entity:

Mark Weimer President  
(Typed or Printed Name) (Capacity)

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

**FILED**  
MAY 28 AM 11:40  
CLERK OF STATE  
TALLAHASSEE, FLORIDA