

P99000110363

Requester's Name

AMERI KLEAN

The Indoor Air Quality Professionals

1791 Blount Road, Suite 401
Pompano Beach, FL 33069

Office Use Only

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

1. _____ (Corporation Name) _____ (Document #)
2. _____ (Corporation Name) _____ (Document #)
3. _____ (Corporation Name) _____ (Document #)
4. _____ (Corporation Name) _____ (Document #)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

- ☐ 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

*ROA change
7-2-01
PHS*

AMENDMENTS

- ☐ Amendment
☐ Resignation of R.A., Officer/Director
☐ Change of Registered Agent
☐ Dissolution/Withdrawal
☐ Merger

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-06/26/01-01048--001
*****35.00 *****35.00

OTHER FILINGS

- ☐ Annual Report
☐ Fictitious Name

REGISTRATION/QUALIFICATION

- ☐ Foreign
☐ Limited Partnership
☐ Reinstatement
☐ Trademark
☐ Other

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, 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: Envirotech Air Quality Services, Inc.

2. The mailing address of the corporation: 1775 Blount Rd. #401
Pompano Beach, FL 33069

3. Date of incorporation/qualification: 12/23/1999 Document number: P99000110363

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

Lance G. Miceli

1737 E. Atlantic Blvd.

Pompano Beach FL 33069

5. The name and address of the new registered agent (if changed) and /or registered office (if changed):

Tom Smith

1775 Blount Rd, suite 401

Pompano Beach FL 33069

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

6/19/01
(Date)

Tom Smith President

(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]
(Signature of Registered Agent)

6/19/01
(Date)

If signing on behalf of an entity:

Tom Smith President

(Typed or Printed Name)

(Capacity)

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