

S34982

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

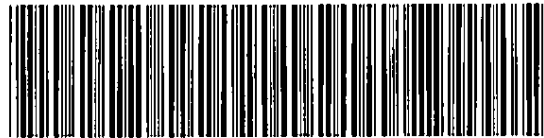
(Business Entity Name)

(Document Number)

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COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: THE EBERT CORPORATION, INC.
Name of Corporation

DOCUMENT NUMBER: S34982

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:

GARY L. HANDIN

Name of Contact Person

GARY L. HANDIN, P.A.

Firm/Company

3111 UNIVERSITY DRIVE-SUITE 605

Address

CORAL SPRINGS, FLORIDA 33065

City/State and Zip Code

SVEN@BARTELSDOORS.COM

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

For further information concerning this matter, please call:

GARY L. HANDIN

at (954) 796-9600

Name of Contact Person

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


**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

I, Stefan Ebert, hereby resign as President and Director
(Title)

of The Ebert Corporation, Inc.
(Name of Corporation)

S34982, a corporation organized under the laws of the State of
(Document Number, if known)

Florida


(Signature of resigning officer/director)

FILING FEE IS \$35.00

Make checks payable to Florida Department of State and mail to:

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

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA