

S43051

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



900263662049

09/22/14--01024---001 **35.00

FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
14 SEP 22 PM 2:15

OCT 02 2014

T. CARTER

Rd Change

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Vantage Point International Inc
Name of Corporation

DOCUMENT NUMBER: S43051

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 C Heiser
Name of Contact Person

Vantage Point International, Inc
Firm/Company

11911 U.S. Highway One
Address

North Palm Beach, FL 33408
City/State and Zip Code

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

For further information concerning this matter, please call:

Gary Heiser at (561) 848-5535
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

**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, this statement of change is submitted for a corporation organized under the laws of the State of _____ in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation: Vantage Point International, Inc.
2. The principal office address: 11911 US Highway 1, Suite 112
North Palm Beach, FL 33408
3. The mailing address (if different): _____

4. Date of incorporation/qualification: 4/3/1991 Document number: ~~650256833~~ 843051
5. The name and street address of the current registered agent and registered office on file with the Florida Department of State: (If resigned, enter resigned)

Gary Heiser
127 Edwards Lane
Palm Beach Shores, FL 33404

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

Gary Heiser
11911 US Hwy 1, Suite 112
P.O. Box NOT acceptable
North Palm Beach, FL 33408

FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
14 SEP 22 PM 2:15

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, or the corporation has been notified in writing of the change.

Gary Heiser
Signature of an officer or director

Gary Heiser
Printed or typed name and title

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. Or, if this document is being filed merely to reflect a change in the registered office address, I hereby confirm that the corporation has been notified in writing of this change.

Gary Heiser
Signature of Registered Agent

Date

If signing on behalf of an entity:

Typed or Printed Name

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