

2019 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P12000096670

Entity Name: MARK PACKER, M.D. CONSULTING, INC.

Current Principal Place of Business:

C/O WTAS LLC
777 S. FLAGLER DR. STE 1700W
WEST PALM BEACH, FL 33401

Current Mailing Address:

1400 BLUEBELL AVE.
BOULDER, CO 80302 US

FEI Number: 46-1446072

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

GY CORPORATE SERVICES, INC.
600 BRICKELL AVENUE
SUITE 3500
MIAMI, FL 33131 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: MARK SCHEER

04/26/2019

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title D
Name PACKER, MARK
Address C/O WTAS LLC
777 S. FLAGLER DR. STE 1700W
City-State-Zip: WEST PALM BEACH FL 33401

Title D
Name PACKER, CORINNE GOVAN
Address C/O WTAS LLC
777 S. FLAGLER DR. STE 1700W
City-State-Zip: WEST PALM BEACH FL 33401

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: JOY FLEDELIUS F/B/O MARK PACKER

AUTHORIZED PERSON

04/26/2019

Electronic Signature of Signing Officer/Director Detail

Date