

F11000005055

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

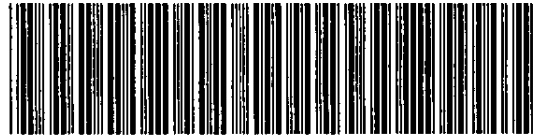
(Business Entity Name)

(Document Number)

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05/23/12--01007--006 **35.00

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
12 MAY 23 AM 8:44

Amend/ATF:clavitt
changing
OFF/Directors
@ 5/24/12

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: 800M DME, INC.

Name of Corporation

DOCUMENT NUMBER: F11000005055

The enclosed *Affidavit by Foreign Corporation to Change/Add Officer(s) and/or Director(s)* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

GREGORY ST. JOHN

Name of Contact Person

KOPELOWITZ OSTROW, P.A.

Firm/Company

700 SOUTH FEDERAL HIGHWAY, SUITE 200

Address

BOCA RATON, FL. 33432

City/State and Zip Code

STJOHN@KOLAWYERS.COM

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

For further information concerning this matter, please call:

GREGORY ST. JOHN

Name of Contact Person

at (561) 910-3072

Area Code & Daytime Telephone Number

Enclosed is a check made payable to the Florida Department of State for the following amount:

☒ \$35.00 Filing Fee

☐ \$43.75 Filing Fee &
Certificate of Status

☐ \$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed)

☐ \$52.50 Filing Fee,
Certificate of Status &
Certified Copy
(Additional copy is
enclosed)

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



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SECRETARY OF STATE
DIVISION OF CORPORATIONS
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FLORIDA DEPARTMENT OF STATE
DIVISION OF CORPORATIONS

**AFFIDAVIT BY FOREIGN CORPORATION TO CHANGE/ADD OFFICER(S)
AND/OR DIRECTOR(S)**

1. The name of the foreign corporation as it appears on the records of the Florida Department of State is:
800M DME, INC.
2. This entity was authorized to transact business in Florida on 12/16/2011 and its Florida document number is F11000005055
3. This corporation was formed under the laws of Delaware
4. The name and address of each officer and/or director is as follows:

Title:

P/Treas

Name and Address

Warren K. Trowbridge

1560 Sawgrass Corporate Parkway, Ste #477

Sunrise, FL 33323

VP/S

Mary Jo Frances Thibault

1560 Sawgrass Corporate Parkway, Ste #477

Sunrise, FL 33323

(Attach additional pages if necessary)

xx

Signature of an officer or director

President

Title of person signing

Warren K. Trowbridge

Typed or printed name of person signing

CR2E127 (10/11)

FILING FEE \$35

Make checks payable to Florida Department of State and Mail to:
Division of Corporations • PO Box 6327 • Tallahassee, FL 32314