

F9700002689

Greenberg Traurig

Requestor's Name

Address

Michelle 425-8526

City/State/Zip

Phone #

Office Use Only

FILED
99 FEB 16 PM 4:19
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

1. Flagship Home Health of the Palm Beaches F97-2692
(Corporation Name) (Document #)
2. " of Broward County, Inc. F97-2691
(Corporation Name) (Document #)
3. Flagship Durable Medical Equipment Corp. F97-2699
(Corporation Name) (Document #)
4. Flagship Professional Rehab Associates Inc F97-2689
(Corporation Name) (Document #)

☒ Walk in

☒ Pick up time call me

☒ Certified Copy

☐ Mail out

☐ Will wait

☐ Photocopy

☐ Certificate of Status

NEW FILINGS	
	Profit
	NonProfit
	Limited Liability
	Domestication
	Other

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

OTHER FILINGS	
	Annual Report
	Fictitious Name
	Name Reservation

REGISTRATION/ QUALIFICATION	
	Foreign
	Limited Partnership
	Reinstatement
	Trademark
	Other

99 FEB 16 AM 11:55
DIVISION OF CORPORATION

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****556.25 *****43.75

Examiner's Initials

See 2/16

**STATEMENT OF CHANGE OF REGISTERED OFFICE OF REGISTERED
AGENT OR BOTH FOR CORPORATIONS**

Pursuant to the provisions of sections 607.0502, 617.0502, or 607.1508 Florida Statutes, 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 is: **FLAGSHIP PROFESSIONAL REHAB
ASSOCIATES, INC.**

2. The mailing address of the corporation is:

8000 Governor's Square, Suite 300, Miami Lakes, Florida 33016

3. Date of Incorporation: 05/21/97 Document No. F97000002689

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

CT Corporation

1200 South Pine Island Road

Plantation, Florida 33324

5. The name and address of the new registered agent and office:

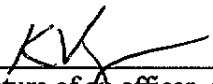
Kenneth Veneziano

8000 Governor's Square, Suite 300

Miami Lakes, Florida 33016

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 office authorized by the boards.


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

Kenneth Veneziano
(Printed or typed name)

2/9/99
(Date)

EXOC VP
(Capacity)

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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 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 registered agent.

By: KV
(Signature of Registered Agent)

2/9/99
(Date)

Kenneth Venezuela
(Typed or Printed Name)

(Capacity)