

F99000003479

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

(Business Entity Name)

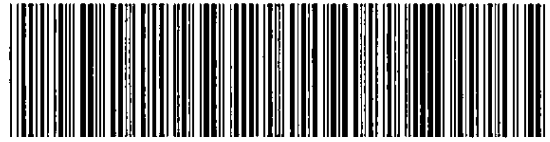
(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

J. HORNE
NOV - 6 2023

Office Use Only



800417784268

10/24/23--01026--007 **35.00

23 OCT 24 PM 12:06

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: A. Accucheck, Inc.
Name of Corporation

DOCUMENT NUMBER: F99000003479

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:

Patrick Redmen

Name of Contact Person

United Employee Services, Inc.

Firm/Company

2420 Enterprise Road, Suite 100

Address

Clearwater, FL 33763

City/State and Zip Code

predmen@uespeo.com

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

For further information concerning this matter, please call:

Patrick Redmen

Name of Contact Person

at (727) 712 0909 ext 230

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
The Centre of Tallahassee
2415 N. Monroe Street, Suite 810
Tallahassee, FL 32303

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 Florida in order to change its registered office or registered agent, or both, in the State of Florida.

- 1. The name of the corporation: A. Accucheck, Inc.
- 2. The principal office address: 2420 Enterprise Road, Suite 100
Clearwater, FL 33763
- 3. The mailing address (if different): Same
- 4. Date of incorporation/qualification: 07/07/1999 Document number: F99000003479
- 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)

James J Martin III, Twin Management Group, Inc.
301 W. Platt Street Suite 445
Tampa, FL 33606

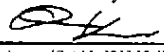
- 6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):

Kim Brown
2420 Enterprise Road, Suite 100
P.O. Box NOT acceptable
Clearwater, FL 33763

23 OCT 24 PM 12:02

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.


Chris Kenny (Oct 11, 2023 10:35 EDT)
 Signature of an officer or director

Christopher Kenny, President
 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.

KIM BROWN
Kim Brown (Oct 11, 2023 10:18 EDT)
 Signature of Registered Agent

Oct 11, 2023
 Date

If signing on behalf of an entity:

Kim Brown
 Typed or Printed Name

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

MAKE CHECKS PAYABLE TO FLORIDA DEPARTMENT OF STATE
MAIL TO: DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314