

G53568

**Occupational Health
Conservation, Inc.**

Le Tourneau Center
5118 N. 56th St., Suite 215
Tampa, Florida 33610

Cit

Office Use Only

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

1. _____
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

- ☐ Walk in ☐ Pick up time _____ ☐ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input checked="" type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

FILED
98 APR 22 PM 3:47
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

900002497149-2
-04/23/98 01003-001
*****35.00 *****35.00

RECEIVED
98 APR 16 AM 10:00
DIVISION OF CORPORATIONS

APR 22 1998



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

April 17, 1998

JAMES F. RIZK
OCCUPATIONAL HEALTH CONSERVATION, INC.
5118 N. 58TH STREET, SUITE 215
TAMPA, FL 33610

SUBJECT: OCCUPATIONAL HEALTH CONSERVATION, INC.
Ref. Number: G53568

We have received your document for OCCUPATIONAL HEALTH CONSERVATION, INC. and check(s) totaling \$35.00. However, your check(s) and document are being returned for the following:

Please sign and return your check in order to complete your filing.

If you have any questions concerning this matter, please either respond in writing or call (850) 487-6905.

Thelma Lewis
Corporate Specialist Supervisor

Letter Number: 498A00020722

Sorry for the inconvenience

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DIVISION OF CORPORATIONS

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**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, the 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.

1a. The name of the corporation is: OCCUPATIONAL HEALTH CONSERVATION, INC.

1b. The mailing address of the corporation is : 5118 N. 56th Street, Suite 215
Tampa, FL 33610

1c. Date of incorporation: 8/10/83 Document number: G53568

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

Barber, Steven
501 E. Kennedy Boulevard, Suite 1700
Tampa, FL 33601 US

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TALLAHASSEE, FLORIDA

3. The name and address of the new registered agent and office: (P.O. Box Not Acceptable)

JAMES F. RIZK
OHC / 5118 N. 56th St. Ste 215
Tampa, FL 33610

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.

James F. Rizk
(Signature of an officer, chairman or
vice chairman of the board)

3-13-98
(Date)

JAMES F. RIZK
(Printed or typed name and title)

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. 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.

James F. Rizk
(Signature of Registered Agent)

3-13-98
(Date)

If signing on behalf of an entity:

JAMES F. RIZK
(Typed or Printed Name)

PRESIDENT
(Capacity)