

H28300

DR. CARL J. MELZER
DR. WILLIAM R. MEANS

1540 Venera Avenue
Coral Gables, Florida 33146

City/State/Zip

Phone #

700005313687--8
-04/22/02-01079-007
*****35.00 *****35.00

Office Use Only

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

RA
Change

1. _____
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #)

4. _____
(Corporation Name) (Document #)

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TALLAHASSEE, FLORIDA

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NEW FILINGS

- ☐ Profit
- ☐ Not for Profit
- ☐ Limited Liability
- ☐ Domestication
- ☐ Other

AMENDMENTS

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

OTHER FILINGS

- ☐ Annual Report
- ☐ Fictitious Name

REGISTRATION/QUALIFICATION

- ☐ Foreign
- ☐ Limited Partnership
- ☐ Reinstatement
- ☐ Trademark
- ☐ Other

Examiner's Initials

DR
4/24/02

STATEMENT OF CHANGE OF REGISTERED AGENT 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.

1. The name of the corporation: William R. Means, D.M.D., P.A.

2. The mailing address of the corporation: 1540 Venera Avenue
Coral Gables, FL 33146 US

3. Date of incorporation/qualification: 11/01/1984 Document number: H28300

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

Van P. Geeker
227 South Calhoun Street, Washington Square Building
Tallahassee, Florida 32312

5. The name and address of the new registered agent (if changed) and/or registered office (if changed):
(P.O. Box Not Acceptable)

Van P. Geeker
Igler & Dougherty, P.A.
1501 Park Avenue East, Tallahassee, Florida 32301

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.

W R Means DMD Pres
(Signature of an officer, chairman or vice chairman of the board)

4/4/02
(Date)

W. R. MEANS DMD President
(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.

Van P. Geeker
(Signature of Registered Agent)

3/11/02
(Date)

If signing on behalf of an entity:

(Typed or Printed Name)

(Capacity)

FILING FEE: \$35.00