

580466



Mitchell R. Pollak, M. D., P.A.
8100 Royal Palm Blvd., Suite 105
Coral Springs, FL 33065
ADDRESS CORRECTION REQUESTED

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

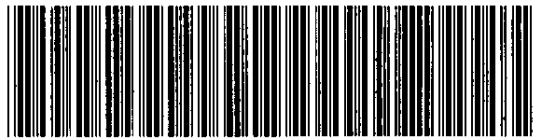
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

PA change
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7.24.09

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Mitchell Pollak, M.D., P.A.
Name of Corporation

DOCUMENT NUMBER: J80466

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:

Mitchell R. Pollak, M.D.
Name of Contact Person

Mitchell Pollak, M.D., P.A.
Firm/Company

8100 Royal Palm Blvd., Suite 105
Address

Coral Springs FL 33065
City/State and Zip Code

MpollakMD@aol.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Mitchell R. Pollak, M.D. at (954) 345-6789
Name of Contact Person 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
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

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

1. The name of the corporation: Mitchell Pollak, M.D., P.A.
2. The principal office address: 8100 Royal Palm Blvd., Suite 105, Coral Springs FL 33065
3. The mailing address (if different): _____
4. Date of incorporation/qualification: 06/30/1987 Document number: J80466

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)

Robert M. Kramer, Esq. --- Resigned

4000 Hollywood Blvd., Ste/ 485 - South

Hollywood, FL 33021

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

Mitchell R. Pollak, M.D.

8100 Royal Palm Blvd., Suite 105

P.O. Box NOT acceptable

Coral Springs FL 33065

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TALLAHASSEE, FLORIDA

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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.

(X)


Signature of an officer or director

Mitchell R. Pollak, M.D. - 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.

(X)


Signature of Registered Agent

7-15-09
Date

If signing on behalf of an entity:

(X)

Pollak Mitchell
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

CR2E045 (8/05)