

K59708

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

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(Business Entity Name)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

C. GOLDEN

JUN - 7 2017

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: ERIC H. WALLACE DDS PA
Name of Corporation

DOCUMENT NUMBER: K59708

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:

Eric Wallace
Name of Contact Person
Eric H. Wallace DDS PA
Firm/Company DIXIE
600 SOUTH ~~FEELER~~ HIGHWAY SUITE 200
Address
BOCA RATON, FL 33432
City/State and Zip Code
EHWCARIB@aol.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Eric Wallace at (561) 706-1600
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 Florida in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation: ERIC H. WALLACE DDS PA
2. The principal office address: 600 SOUTH DIXIE HIGHWAY SUITE 200
BOLA RATON FL 33432
3. The mailing address (if different): _____
4. Date of incorporation/qualification: 1997 Document number: K 59708

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)

Eric Wallace

28 SE 6TH Street

BOLA RATON FL 33432

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

Eric Wallace

600 SOUTH DIXIE HIGHWAY SUITE 200

P.O. Box NOT acceptable

BOLA RATON, FL 33432

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.

Eric Wallace

Signature of an officer or director

Eric Wallace, owner

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.

Eric Wallace

Signature of Registered Agent

5-30-17

Date

If signing on behalf of an entity:

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

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TALLAHASSEE, FLORIDA