

K74482

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

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MAIL

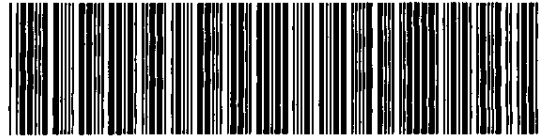
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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SECRETARY OF STATE
DALLAS, TEXAS
FLORIDA

12/09/10
12/09/10

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Metro Medical Plaza Inc.
Name of Corporation

DOCUMENT NUMBER: K74482

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:

Jeff Green
Name of Contact Person

Metro Medical Plaza Inc.
Firm/Company

13691 Metro Parkway South, Suite 300
Address

Ft. Myers, FL 33912
City/State and Zip Code

rxdoc3333@aol.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Jeff Green at (239) 878-8314
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: Metro Medical Plaza Inc.
2. The principal office address: 13691 Metro Parkway South., Suite 300
Ft. Myers, FL 33912
3. The mailing address (if different): same
4. Date of incorporation/qualification: 03/21/1989 Document number: K74482

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)

Joseph J Holmes Jr
13691 Metro Parkway South, Suite 300
Ft. Myers, FL 33912

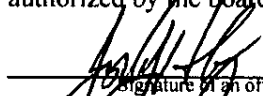
6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):

Jeff Green
13691 Metro Parkway South, Suite 300
P.O. Box NOT acceptable
Ft. Myers, FL 33912

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

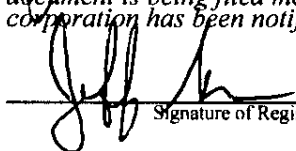
The street address of its registered office and the street address of the business office of its registered agent, as changed will be identical.

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.


Signature of an officer or director

Joseph J Holmes Jr, Pres.
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.


Signature of Registered Agent

12/01/2010
Date

If signing on behalf of an entity:

Jeff Green
Typed or Printed Name

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