

NO3000001054

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

(Business Entity Name)

(Document Number)

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SECRETARY OF STATE  
TALLAHASSEE, FL 32399

O. Coulllette NOV 26 2003

## TRANSMITTAL LETTER

TO: Amendment Section  
Division of Corporations

SUBJECT: POSITIVE SOLUTIONS OF BROWARD COUNTY INC  
(Name of Corporation)

DOCUMENT NUMBER: N03000001054

The enclosed Resignation of Registered Agent for a Corporation and fee are submitted for filing.  
Please return all correspondence concerning this matter to the following:

P. EUGENE RAY

(Name of Person)

Positive Solutions of Broward County Inc.

(Name of Firm/Company)

3213 N OCEAN BLVD

(Address)

FT LAUDERDALE FL 33308

(City/State and Zip Code)

For further information concerning this matter, please call:

P. EUGENE RAY

(Name of Person)

at ( 954 ) 566-9272

(Area Code & Daytime Telephone Number)

Enclosed is a check made payable to the Florida Department of State for \$87.50 for an active corporation or \$35.00 for an administratively dissolved, voluntarily dissolved or withdrawn corporation.

**Mailing Address:**

Amendment Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

**Street Address:**

Amendment Section  
Division of Corporations  
409 E. Gaines Street  
Tallahassee, FL 32399



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood  
Secretary of State

November 7, 2003

P. EUGENE RAY  
POSITIVE SOLUTIONS OF BROWARD COUNTY, INC  
3213 N. OCEAN BLVD.  
FT. LAUDERDALE, FL 33308

SUBJECT: POSITIVE SOLUTIONS OF BROWARD COUNTY, INC.  
Ref. Number: N03000001054

We have received your document for POSITIVE SOLUTIONS OF BROWARD COUNTY, INC. and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation/limited liability company"); and the registered agent's signature.

The designation of the registered agent must be at a Florida street address.

If you have any questions concerning the filing of your document, please call (850) 245-6903.

Cheryl Coulliette  
Document Specialist

Letter Number: 303A00060921

**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.

1. The name of the corporation : Positive Selections of Broward County Inc
2. The mailing address of the corporation : 3213 N. Ocean Blvd #6  
Ft. Lauderdale FL 33308
3. Date of incorporation/qualification: 2/7/03 Document number: 110300001054
4. The name and address of the current registered agent and registered office:

Lydia Maria Vargas  
3213 N. Ocean Blvd #6  
Ft Lauderdale FL 33308

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

P. Eugene Ray  
3213 N. Ocean Blvd #6  
Ft. Lauderdale FL 33308

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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.

P. Eugene Ray  
(Signature of an officer, chairman or vice chairman of the board)

11/17/03  
(Date)

P. Eugene Ray  
(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.

P. Eugene Ray  
(Signature of Registered Agent)

11/17/03  
(Date)

If signing on behalf of an entity:

P. Eugene Ray  
(Typed or Printed Name)

President  
(Capacity)

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