

3/29/2018

Division of Corporations

Florida Department of State
Division of Corporations
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To:

Division of Corporations
Fax Number : (850)617-6380

From:

Account Name : REGISTERED AGENTS INC.
Account Number : I20090000081
Phone : (307)200-2803
Fax Number : (855)330-1010

Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.

Email Address: _____

REGISTERED AGENT CHANGE

THE CHINESE AMERICAN PATHOLOGISTS ASSOCIATION, INC.

Certificate of Status	0
Certified Copy	0
Page Count	01
Estimated Charge	\$35.00

RECEIVED

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TALLAHASSEE, FLORIDA

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20TH MAR 29 AM 10:30

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Corporate Filing Menu

MAR 29 2018

T. LEMIEUX

NAHO

**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: The Chinese American Pathologists Association, INC.
2. The principal office address: 3030 N. Rocky Point Dr. STE 150A, Tampa, FL 33607
3. The mailing address (if different): _____
4. Date of incorporation/qualification: 02/05/2004 Document number: N04000001225
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)
- LI, SHUAN CDR.
- 5101 KEENELAND CIR.
- ORLANDO, FL 32819
6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):
- Northwest Registered Agent, LLC.
- 3030 N. Rocky Point Dr. STE 150A
- P.O. Box NOT acceptable
- Tampa FL 33607

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

Longman, Eric Chen

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.

Tom Glover

Signature of Registered Agent

03/19/18

Date

If signing on behalf of an entity:

Tom Glover

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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