

P01000015233

Larry McPhail
3202 Robbins Road
Pompano Beach, FL 33064
Address

City/State/Zip

Phone #

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

600004446486--9
-06/26/01--01039--004
*****35.00 *****35.00

1. _____
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

- ☐ Walk in ☐ Pick up time ☐ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS

- ☐ Profit
☐ Not for Profit
☐ Limited Liability
☐ Domestication
☐ Other

OTHER FILINGS

- ☐ Annual Report
☐ Fictitious Name

AMENDMENTS

- ☐ Amendment
☐ Resignation of R.A., Officer/Director
☒ Change of Registered Agent
☐ Dissolution/Withdrawal
☐ Merger

REGISTRATION/QUALIFICATION

- ☐ Foreign
☐ Limited Partnership
☐ Reinstatement
☐ Trademark
☐ Other

FILED
01 JUN 26 PM 1:27
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Examiner's Initials

AC 7/2

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 : McPhail Laboratories, Inc.

NEW

2. The mailing address of the corporation : P.O. Box 10099
Pompano Beach, FL, 33061

3. Date of incorporation/qualification: 2/8/01 Document number: PO1000015233

4. The name and address of the current registered agent and office:

LINDQUIST, MARIAN A.
1975 E. Sunrise Blvd. Suite 625-A
Ft. Lauderdale, FL, 33304

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

NEW

Lawrence McPhail
509 South Dixie Highway East
Pompano Beach, FL 33060

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.

Lawrence McPhail
(Signature of an officer, chairman or vice chairman of the board)

6/20/01
(Date)

Lawrence McPhail, President → 954-304-1406 Cell #
(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.

Lawrence McPhail
(Signature of Registered Agent)

6/20/01
(Date)

If signing on behalf of an entity

(Typed or Printed Name)

(Capacity)

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