

P 01000065147

Requester's Name

Address

City/State/Zip

Phone #

600004478846--5
-07/17/01--01022--005
****157.50 *****52.50

Office Use Only

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

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

FILED
01 JUL 16 PM 1:07
STATE DEPT OF STATE
TALLAHASSEE FLORIDA

- ☐ 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

RA Charge
7-20-01
BWS

AMENDMENTS

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

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-07/17/01--01022--005
****157.50 *****35.00

OTHER FILINGS

- ☐ Annual Report
☐ Fictitious Name

REGISTRATION/QUALIFICATION

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

600004478846--5
-07/17/01--01022--005
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Examiner's Initials

**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 : A & S DENTAL LAB, INC.
2. The mailing address of the corporation : 1919 North State Road 7, Margate, Florida 33063,
Suite 101
3. Date of incorporation/qualification: June 28, 2001 Document number: P01000065147
4. The name and address of the current registered agent and office:

Daniel A. Eliahu

1919 North State Road 7, Suite 101

Margate, Florida 33063

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

Fred Isaac

1919 North State Road 7, Suite 101

Margate, Florida 33063

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.

Fred Isaac
(Signature of an officer, chairman or vice chairman of the board)

7-6-01
(Date)

Fred Isaac, President

(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.

Fred Isaac
(Signature of Registered Agent)

7-6-01
(Date)

If signing on behalf of an entity:

FRED ISAAC
(Typed or Printed Name)

(Capacity)

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