

PO1000 112247

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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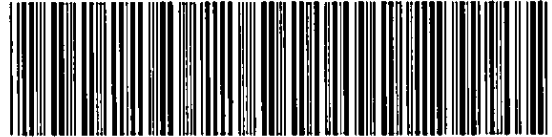
(Business Entity Name)

(Document Number)

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DIVISION OF CORPORATIONS
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RA Change

01/03/2019

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COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: EZ Health Care, Inc.
Name of Corporation

DOCUMENT NUMBER: P01000112247

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:

Leon Levy

Name of Contact Person

EZ Health Care, Inc.

Firm/Company

PO Box 6787

Address

Brandon, FL 33508

City/State and Zip Code

Careers@workershealth.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Leon Levy

Name of Contact Person

at 813 288-7399

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

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DIVISION OF CORPORATIONS

**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: EZ Health Care, Inc.
2. The principal office address: 605 W. Lumsden Rd , Brandon, FL 33511
3. The mailing address (if different): PO Box 6787, Brandon, FL 33508
4. Date of incorporation/qualification: 11/27/2001 Document number: P01000112247

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)

HOCK, ANDREW K., ESQ

607 W. BAY STREET STE 200

TAMPA, FL 33606

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

Leon Levy

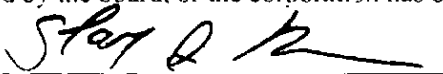
605 W. Lumsden Rd

P.O. Box NOT acceptable

Brandon, FL 33511

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

Stacey Whidden, Director/CEO

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

10/11/2019

Date

If signing on behalf of an entity:

Leon Levy

Typed or Printed Name

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

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10/11/2019 11:58