

P02 000 100149

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

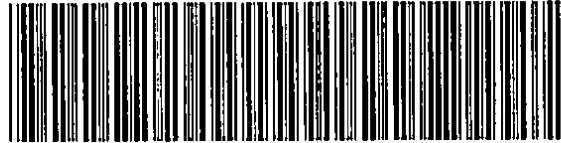
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
TALLAHASSEE, FL

2020 JAN 30 AM 9:01

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FEB 22 2020

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Jim & Nancy Ward, P.A.
Name of Corporation

DOCUMENT NUMBER: P02000100149

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:

James A. Jimenez

Name of Contact Person

Guida & Jiménez, PA

Firm/Company

1302 West Sligh Avenue

Address

Tampa, FL 33604

City/State and Zip Code

mbf@guidajimenez.com

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

For further information concerning this matter, please call:

James A. Jimenez

Name of Contact Person

at (813) 933-2336

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

**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: Jim & Nancy Ward, P.A.
2. The principal office address: 18817 RUE LOIRE, LUTZ, FL 33558
3. The mailing address (if different): 18817 RUE LOIRE, LUTZ, FL 33558
4. Date of incorporation/qualification: 9/16/2002 Document number: P02000100149
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)

Carl Watkins

5109 Lanai Way

Tampa, FL 33624

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

James A. Jimenez

Guida & Jimenez, PA

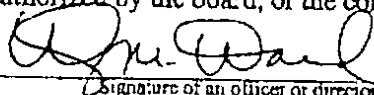
P.O. Box NOT acceptable

1302 West Sligh Avenue, Tampa, FL 33604

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The street address of its registered office and the street address of the business office of its registered agent, as changed will be identical.

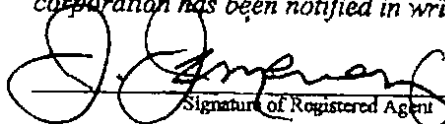
Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board, or the corporation has been notified in writing of the change.



President - Nancy M. WARD

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

1/27/20

Date

If signing on behalf of an entity:

James A. Jimenez

Typed or Printed Name

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

MALE CHECKS PAYABLE TO FLORIDA DEPARTMENT OF STATE
MAIL TO: DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314

CR2E045 (04/13)