

PO2000109345

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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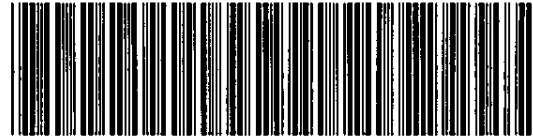
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

NOV 20 2014
T. LEMMEUX
DO

RHGRAPPEL
HEALTH LAW GROUP, P.L.

BRIDGEWATER — SUITE A 210 — 1515 INDIAN RIVER BOULEVARD — VERO BEACH, FLORIDA 32960-7103
TELEPHONE: 772.778.8885 — FACSIMILE: 772.778.8883 — E-MAIL: postmaster@rappelhealthlaw.com

October 22, 2014

VIA US MAIL

Florida Division of Corporations
Amendment Section
P.O. Box 6327
Tallahassee, Florida 32314

Re: Resignation of Officer/ Director and Change of Registered
Office/Agent for Compass Therapeutic, Inc.
Document No. P02000109345

Dear Sir/Madam:

Enclosed, please find Officer/Director Resignation of Nancy Welter, President of
Compass Therapeutic, Inc. and Change of Registered Office/Agent from Nancy Welter to Gabrielle
Wagner for Compass Therapeutic, Inc.

Additionally, we have enclosed two (2) Rappel Health Law Group, PL Operating
Account checks number 2963 and 2964 in the amount of thirty five and 00/100th Dollars (\$35.00) for the
imposed fee.

Please return all correspondence concerning this matter to:

Rappel Health Law Group, PL
Attn: Kate Voss
1515 Indian River Boulevard, Suite A-210
Vero Beach, Florida 32960
Telephone: 772.778.8885
Facsimile: 772.778.8883
Electronic Correspondence: kav@rappelhealthlaw.com

Should you have any questions regarding the above, please contact us at your
convenience.

Very truly yours,

RAPPEL HEALTH LAW GROUP
A Professional Limited Liability Company



KATE VOSS, PARALEGAL
For the Firm

/kav

Enclosures: as stated

Cc: Gabrielle Wagner

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ROBERT RAPPEL, D.O., J.D. *†

CRAIG M. RAPPEL, ESQ. *§◇

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: COMPASS THERAPEUTIC, INC
(Name of Corporation)

DOCUMENT NUMBER: P02000109345

The enclosed Officer/Director Resignation for a Corporation and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Robert Rappel, DO, JD
(Name of Person)

Rappel Health Law Group, PL
(Name of Firm/Company)

1515 Indian River Blvd. Ste A210
(Address)

Vero Beach, FL 32960
(City/State and Zip Code)

For further information concerning this matter, please call:

Gabrielle Wagner at (772) 532.7227
(Name of Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for \$35.00 made payable to the Florida Department of State.

Mailing Address:
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address:
Amendment Section
Division of Corporations
2661 Executive Center Circle
Tallahassee, FL 32301

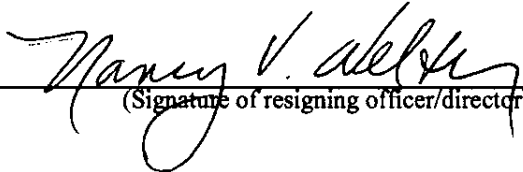
**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

I, Nancy V. Welter, hereby resign as President
(Title)

of COMPASS THERAPEUTIC, INC
(Name of Corporation)

P02000109345, a corporation organized under the laws of the State of
(Document Number, if known)

Florida


(Signature of resigning officer/director)

FILING FEE IS \$35.00

Make checks payable to Florida Department of State and mail to:

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

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