

P03 000087480

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

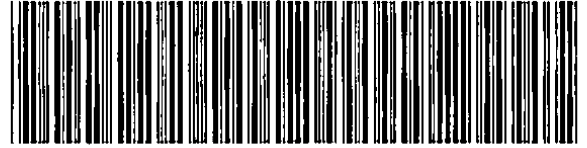
(Business Entity Name)

(Document Number)

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COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: **Speedy Scripts, Inc.**

Name of Corporation

DOCUMENT NUMBER: **P03000087480**

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:

Maurice H. Barnett, III

Name of Contact Person

Speedy Scripts Pharmacy

Firm/Company

1115 45th Street, Suite # 3

Address

West Palm Beach, FL 33407

City/State and Zip Code

speedyscriptsrx@yahoo.com

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

For further information concerning this matter, please call:

Maurice H. Barnett, III

Name of Contact Person

at (**954**) **557-0686**

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: Speedy Scripts, Inc.
2. The principal office address: 1115 45th Street, Suite # 3
West Palm Beach, FL 333407
3. The mailing address (if different): PO Box 8414
Fort Lauderdale, FL 33310
4. Date of incorporation/qualification: 08/08/2003 Document number: P03000087480
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)

Jean-Phillippe Fleurantin

1115 45th Street, Suite # 3

West Palm Beach, FL 33407

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

Maurice H. Barnett, III

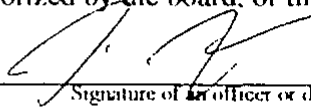
1115 45th Street, Suite # 3

P.O. Box NOT acceptable

West Palm Beach, FL 33407

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

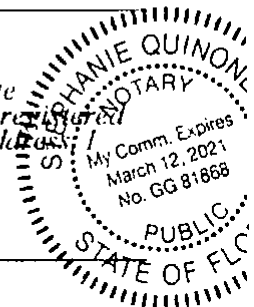
Jean-Phillippe Fleurantin/President

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

10/3/19
Date



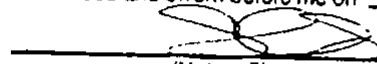
If signing on behalf of an entity:

Maurice H. Barnett, III

Typed or Printed Name

State of Florida County of Broward

Subscribed and sworn before me on 10/3/19
(Date)


(Notary Signature)

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

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

Corporate Resolution

of

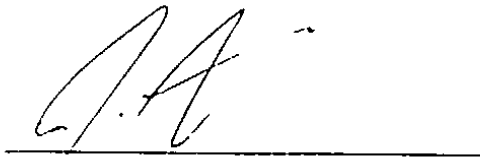
Speedy Scripts, Inc.

We the undersigned, being all the shareholders and directors of Speedy Scripts, Inc., organized and existing under the laws of Florida and having its principal place of business located at 1115 45th Street, #3, West Palm Beach, FL 33407. Speedy Scripts, Inc., hereby certifies that the following is a true and correct copy of a resolution duly adopted at a meeting of the directors of the Corporation duly held and convened on July 23, 2019, at which the Board of Directors were present and voting throughout, and that such resolution has not been modified, rescinded or revoked, and is at present in full force and effect:

Therefore, it is resolved:

Effective Immediately, Jean P. Fleurantin assigns and conveys 100% of his interest and ownership shares of Speedy Scripts, Inc. to Maurice H. Barnett, III.

This resolution shall be effective July 23, 2019.

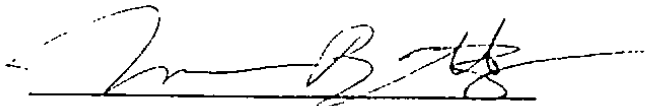


Jean P. Fleurantin

Shareholder

10/3/19

Date




Maurice H. Barnett, III

Shareholder

10/3/19

Date

State of Florida County of Broward
Subscribed and sworn before me on 10/3/19
(Date)

(Notary Signature)

