

PO5000073304

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

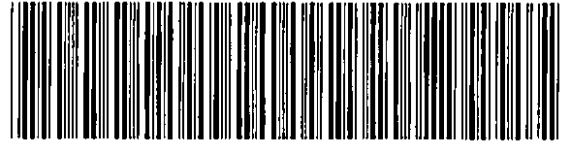
(Document Number)

Certified Copies _____ Certificates of Status _____

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05/02/24--01048--008 **35.00

2024 MAY 27 11:05

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Advanced Ultrasonics, Inc
Name of Corporation

DOCUMENT NUMBER: P05000073304

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:

Mark Tams

Name of Contact Person

~~Dr. Handpiece, LLC~~ ADVANCED ULTRASONICS

Firm/Company

~~6405 E 77th Street~~ 300 E. OAKLAND PARK BLVD #318

Address

~~Tampa, OK 74136~~ OAKLAND PARK, FL 33334

City/State and Zip Code

info@advanced-ultrasonics.com

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

For further information concerning this matter, please call:

Frank Miller

Name of Contact Person

at (954)

630-0956

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
The Centre of Tallahassee
2415 N. Monroe Street, Suite 810
Tallahassee, FL 32303

**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: Advanced Ultrasonics, Inc.

2. The principal office address: 3403 NW 9th Avenue Ste 800 Oakland Park, FL 33309

3. The mailing address (if different): 300 E Oakland Park Blvd Oakland Park, FL 33334

4. Date of incorporation qualification: 5-19-2005 Document number: P05000073304

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)

Frank Miller

300 E Oakland Park Blvd # 318

Oakland Park, FL 33334

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

Mark Tams

~~6405 E 77th Street~~ 300 E OAKLAND PARK BLVD # 318

P.O. Box NOT acceptable

~~Falsa, OK 74136~~ OAKLAND PARK, FL 33334

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

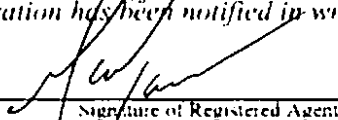
Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board, or the corporation has been notified in writing of the change.


Signature of an officer or director

Frank Miller / Director

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

4/29/24

Date

If signing on behalf of an entity:

Mark Tams

Typed or Printed Name

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

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

Tyler Payments Services

Payment Receipt Confirmation

Your payment was successfully processed.

Transaction Summary	
Receipt Confirmation	
Description	Amount
Total Payment To Division of Corporations	\$61.25
Service Fee	\$0.00
Total Amount Paid	\$61.25

Transaction Detail				
SKU	Description	Unit Price	Quantity	Amount
5918564351CC P05000073304	Annual Report Filing	\$61.25	1	\$61.25
	Service Fee	\$0.00		\$0.00
Total Amount Paid				\$61.25

Customer Information			
Customer Name	Frank Miller	Receipt Date	6/13/2024
Local Reference ID	5918564351CC P05000073304	Receipt Time	03:08:51 PM EDT

Payment Information			
Payment Type	Credit Card	Credit Card Number	*****8255
Credit Card Type	VISA	Order ID	96790902
		Name on Credit Card	frank miller

Billing Information	
Billing Address	300 E Oakland Park Blvd
Address 2	#318
Billing City, State	Oakland Park, FL
Billing Zip/Postal C...	33334
Country	US



FLORIDA DEPARTMENT OF STATE
Division of Corporations

May 22, 2024

MARK TAMS
6405 E 77TH STREET
TULSA, OK 74136

SUBJECT: ADVANCED ULTRASONICS INC.
Ref. Number: P05000073304

We have received your document for ADVANCED ULTRASONICS INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The designation of the registered agent must be at a Florida street address.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6050.

Anissa Butler
Regulatory Specialist II

Letter Number: 024A00011244

