

P090000064518

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

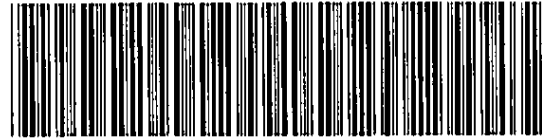
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
TALLAHASSEE, FL

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12/14/20

[Signature]

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: ULTIMATE PERFORMANCE HEALTH, P.A.
Name of Corporation

DOCUMENT NUMBER: P09000064518

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:

David K. Poces,

Name of Contact Person

Ultimate Performance Health, P.A.

Firm/Company

PO Box 1088

Address

Boca Raton, FL 33429

City/State and Zip Code

bioread120@gmail.com

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

For further information concerning this matter, please call:

David K. Poces

Name of Contact Person

at (561)

302-6820

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: ULTIMATE PERFORMANCE HEALTH, P.A.
2. The principal office address: 1388 NW Boca Raton Blvd., Suite 3, Boca Raton, FL 33432
3. The mailing address (if different): P.O. Box 1088, Boca Raton, FL 33429
4. Date of incorporation/qualification: 07/29/09 Document number: P15000048803
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)

David K. Poces

1446 NW Boca Raton Blvd., Suite 103

Boca Raton, FL 33432

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

David K. Poces

1388 NW Boca Raton Blvd., Suite 3

P.O. Box NOT acceptable

Boca Raton, FL 33432

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.

David K. Poces
Signature of an officer or director

David K. Poces, 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.

David K. Poces
Signature of Registered Agent

10/28/2020

Date

If signing on behalf of an entity:

David K. Poces

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
CR2E045 (04/13)

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TALLAHASSEE, FL