

P16000054840

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

(Document Number)

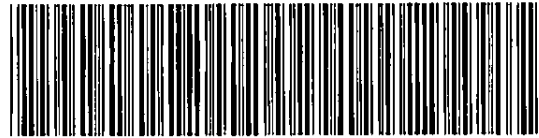
Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

J DENNIS

JUN - 7 2023

Office Use Only



100403531861

03/27/21 -01000-001 **35.00

FILED
SECRETARY OF STATE
DEPT OF REFORMATION
2023 MAR 27 PM 12:53

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Project SOAR INC
Name of Corporation

DOCUMENT NUMBER: P16000054840

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:

Michael Aulbach

Name of Contact Person

Project SOAR INC

Firm/Company

1800 S. OCEAN BLVD, #1108

Address

LAUDERDALE BY THE SEA, FL 33062

City/State and Zip Code

E-mail address: (to be used for future annual report notification) bemaubach@gmail.com

For further information concerning this matter, please call:

Michael Aulbach

Name of Contact Person at (954) 817-1685
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: Project SOAR INC
2. The principal office address: 1800 S. OCEAN BLVD, #1108 LAUDERDALE BY THE SEA, FL 33062
3. The mailing address (if different): 1800 S. OCEAN BLVD, #1108 LAUDERDALE BY THE SEA, FL 33062
4. Date of incorporation/qualification: 06/21/2016 Document number: P16000054840
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)
- Project SOAR INC
- 1800 S. OCEAN BLVD, #1108
- LAUDERDALE BY THE SEA, FL 33062

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

Brian Denby, Chief Operating Officer

1800 S. OCEAN BLVD, #1108 LAUDERDALE BY THE SEA, FL 33062

P.O. Box NOT acceptable

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

Michael Aulbach, Owner
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

2/20/2023
Date

If signing on behalf of an entity:

Michael Aulbach
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)