

P95000071309

Requestor's Name

FREDERICK M. HEIMBERG, P.A.
OCEAN PLAZA, SUITE 304
ONE SOUTH OCEAN BOULEVARD
BOCA RATON, FLORIDA 33432

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. _____ (Corporation Name) _____ (Document #) ~~7000002604507-3~~
07/31/98-01093-002-3
*****35.00 *****35.00
2. _____ (Corporation Name) _____ (Document #)
3. _____ (Corporation Name) _____ (Document #)
4. _____ (Corporation Name) _____ (Document #)

☐ Walk in

☐ Pick up time _____

☐ Certified Copy

☐ Mail out

☐ Will wait

☐ Photocopy

☐ Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

FILED
98 JUL 31 PM 1:36
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1055, 2267, 7674
R.A. Charge

Examiner's Initials

LFS



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

July 14, 1998

Frederick M. Heimberg, P.A.
Ocean Plaza, Suite 304
One South Ocean Blvd.
Boca Raton, FL 33432

SUBJECT: FREDERICK M. HEIMBERG, P.A.
Ref. Number: P95000071309

This will acknowledge receipt of your correspondence which is being returned for the following reason(s):

The fee to file your document is \$35.

We regret that we were unable to contact you by phone. Please return the corrected document with a letter providing us with a telephone number where you can be reached during working hours. 561-338-7711

If you have any questions concerning this matter, please either respond in writing or call (850) 487-6910.

Louise Flemming-Jackson
Corporate Specialist Supervisor

Letter Number: 198A00037470

RECEIVED
98 JUL 31 AM 11:57
DIVISION OF CORPORATIONS

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, the undersigned corporation organized under the laws of the State of FLORIDA submits the following statement in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation is: FREDERICK M. HEIMBERG, PA
2. The mailing address of the corporation is: ONE SOUTH OCEAN BLVD., SUITE 304, BOCA RATON, FL 33432
3. Date of incorporation/qualification: 9/15/95 Document number: P95000071309(5)
4. The name and address of the current registered agent and office:
FREDERICK M. HEIMBERG
ONE SOUTH OCEAN BLVD., STE. 304
BOCA RATON, FL 33432
5. The name and address of the new registered agent and office: (P. O. Box Not Acceptable)
FREDERICK M. HEIMBERG
2101 NW BOCA RATON BLVD., STE. 2
BOCA RATON, FL 33431

FILED
98 JUL 31 PM 1:36
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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.

Frederick M. Heimberg
(Signature of an officer, chairman or vice chairman of the board)

6/29/98
(Date)

FREDERICK M. HEIMBERG. PRES.
(Printed or typed name and title)

Having been named as registered agent and to accept service of process for the above stated corporation, 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.

Frederick M. Heimberg
(Signature of Registered Agent)

6/29/98
(Date)

If signing on behalf of an entity:

(Typed or Printed Name)

(Capacity)

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