

P97000019568

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TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Orthopedic Fixation Systems
(Name of Corporation)

DOCUMENT NUMBER: P 97000019568

The enclosed Officer/Director Resignation for a Corporation and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Jeff Golden
(Name of Person)

Orthopedic Fixation Systems, Inc.
(Name of Firm/Company)

P.O. Box 2532
(Address)

Palm City, FL 3499
(City/State and Zip Code)

For further information concerning this matter, please call:

Jeff Golden at (772) 220-6965
(Name of Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for \$35.00 made payable to the Florida Department of State.

Mailing Address:
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address:
Amendment Section
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

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: Orthopedic Fixation Systems, Inc
2. The principal office address: P.O. Box 2532
Palm City FL 34991
3. The mailing address (if different): PO Box 2532
Palm City, FL 34991
4. Date of incorporation/qualification: 02/26/97 Document number: P97000019568

5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:

Paul Golden
4412 SW Branch Terrace
Palm City, FL 34991

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

Jeff Golden
3533 SW CORPORATE PARKWAY
(P.O. Box or personal mailbox NOT acceptable)
Palm City, FL 34990

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.

Paul Golden
(Signature of an officer, chairman or vice chairman of the board)

Jeff Golden
(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.

Jeff Golden
(Signature of Registered Agent)

3/19/03
(Date)

If signing on behalf of an entity:

Jeff Golden
(Typed or Printed Name)

President
(Capacity)

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

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