

P98000090043

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

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WAIT

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MAIL

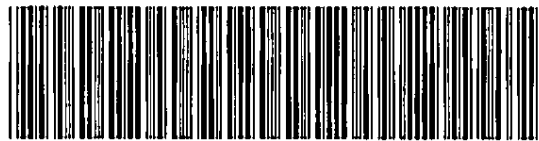
(Business Entity Name)

(Document Number)

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MAR 17 2021
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2021 JAN 29 PM 6:34

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COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: On Point Executive Center, Inc
Name of Corporation

DOCUMENT NUMBER: P98000090043

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:

KAREN S. GILLMAN

Name of Contact Person

ON POINT EXECUTIVE CENTER, INC

Firm/Company

3030 N ROCKY POINT DRIVE W., #150

Address

TAMPA, FL 33607

City/State and Zip Code

KARENG@ONPOINTEXECUTIVECENTER.COM

MARK@ONPC

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

For further information concerning this matter, please call:

KAREN S GILLMAN

at (8133507800)

Name of Contact Person

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

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: On Point Executive Center, Inc
2. The principal office address: 3030 N Rocky Point Drive W., #150 Tampa FL 33607

3. The mailing address (if different): _____

4. Date of incorporation/qualification: 1999 Document number: P98000090043

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)

GILLMAN, H. LEO

3030 N ROCKY POINT DRIVE W., #150

TAMPA, FL 33607

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

KAREN S. GILLMAN

3030 N ROCKY POINT DRIVE W., #150

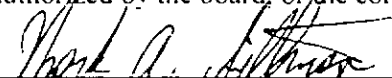
P.O. Box NOT acceptable

TAMPA, FL 33607

2021 JAN 29 PM 6:35

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

MARK A. GILLMAN

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

1/24/2021

Date

If signing on behalf of an entity:

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)