

799000009986

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

(Business Entity Name)

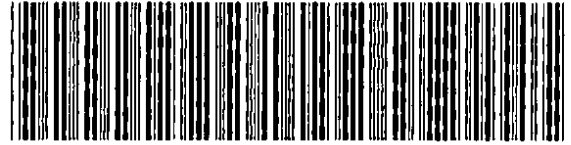
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08/07/23--01038--003 **915.00

09/21/23--01004--002 **10.00

CLERK OF COURT
TALLAHASSEE, FLORIDA

2023 AUG 18 PM 2:59

FILED

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: ANIKA HOLDINGS, INC.
Name of Corporation

DOCUMENT NUMBER: P99000009986

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:

Holly Nikolich
Name of Contact Person
Mika & Nikolich, P.A.
Firm/Company
1330 Main Street, 2nd Floor, Office #1
Address
Sarasota, Florida 34236
City/State and Zip Code
Holly1@mnfirm.com

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

For further information concerning this matter, please call:

Holly Nikolich at (941) 345-7941
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

SEP 18 2002



FLORIDA DEPARTMENT OF STATE
Division of Corporations

August 24, 2023

HOLLY NIKOLICH
MIKA & NIKOLICH, PA
1330 MAIN STREET, 2ND FLOOR, OFFICE 1
SARASOTA, FL 34236

SUBJECT: ANIKA HOLDINGS, INC.
Ref. Number: P99000009986

We have received your document for ANIKA HOLDINGS, INC. and your check(s) totaling \$915.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The form you submitted is for a LIMITED LIABILITY COMPANY, but your entity is a CORPORATION. Please complete and return the enclosed blank form(s).

If you have any questions concerning the filing of your document, please call (850) 245-6000.

Neysa Culligan
Regulatory Specialist III

Letter Number: 223A00019758

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: ANIKA HOLDINGS, INC.
2. The principal office address: 786 S. Orange Avenue, Sarasota, FL 34236

3. The mailing address (if different): _____

4. Date of incorporation/qualification: 02/02/1999 Document number: P99000009986

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)

Margaret Shoaf
46 N. Washington Blvd., Suite 29
Sarasota, FL 34236

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

Holly Nikolich
1330 Main Street, 2nd Floor, Office 1
Sarasota, FL 34236
P.O. Box NOT acceptable

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2023 AUG 18 PM 2:59
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

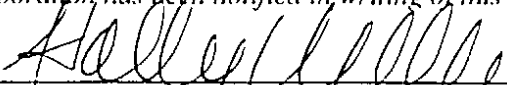
The street address of its registered office and the street address of the business office of its registered agent, as changed will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board, or the corporation has been notified in writing of the change.


Signature of an officer or director

Friedrich Mayr
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

9/15/2023
Date

If signing on behalf of an entity:

Typed or Printed Name

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