

P9900011149

Requester's Name

Address

City/State/Zip

Phone #

Office Use Only

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

1. \_\_\_\_\_  
(Corporation Name) (Document #)

2. \_\_\_\_\_  
(Corporation Name) (Document #)

3. \_\_\_\_\_  
(Corporation Name) (Document #)

4. \_\_\_\_\_  
(Corporation Name) (Document #)

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-08/02/01--01050--018  
\*\*\*\*\*525.00 \*\*\*\*\*35.00

- ☐ Walk in ☐ Pick up time ☐ Certified Copy  
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

**NEW FILINGS**

- ☐ Profit  
☐ Not for Profit  
☐ Limited Liability  
☐ Domestication  
☐ Other

**AMENDMENTS**

- ☐ Amendment  
☐ Resignation of R.A., Officer/Director  
☒ Change of Registered Agent  
☐ Dissolution/Withdrawal  
☐ Merger

**OTHER FILINGS**

- ☐ Annual Report  
☐ Fictitious Name

**REGISTRATION/QUALIFICATION**

- ☐ Foreign  
☐ Limited Partnership  
☐ Reinstatement  
☐ Trademark  
☐ Other

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01 AUG -2 PM 3:50  
TALLAHASSEE, FLORIDA  
SECRETARY OF STATE

**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: **Pinnacle Healthcare Technologies, Inc.**
2. The mailing address of the corporation is: **1515 N. Federal Highway, Suite 405, Boca Raton, Florida 33432.**
3. Date of incorporation/qualification: **12/28/1999**

Document Number: **P99000111149**

4. The name and address of the current registered agent and office:

**Fred W. Mattlin, Esquire  
Mattlin & McClosky  
2300 Glades Road  
Suite 400 East Tower  
Boca Raton, Florida 33431**

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

**Steven G. Schwartz, Esquire  
Schwartz & Horwitz, P.A.  
3301 NW Boca Raton Boulevard  
Suite 200  
Boca Raton, Florida 33431**

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.

Signed this 18 day of July, 2001.

By:



Title:

Director/President

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TALLAHASSEE, FLORIDA

*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.*

Signed this 18 day of July, 2001

By:

  
\_\_\_\_\_  
Steven G. Schwartz, Registered Agent