

V12758

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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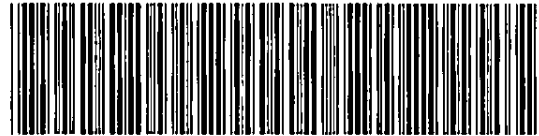
(Business Entity Name)

(Document Number)

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TALLAHASSEE, FL

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*09-14-18*

*DC*

## COVER LETTER

TO: Amendment Section  
Division of Corporations

SUBJECT: Personal Pulmonary Health Care, Inc.  
Name of Corporation

DOCUMENT NUMBER: V12758

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:

Bobby L. Shields, Esq.

Name of Contact Person

Bobby L. Shields, P.A.

Firm/Company

2350 NW 36 Avenue

Address

Coconut Creek, FL 33066

City/State and Zip Code

bobshields99@bellsouth.net

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

For further information concerning this matter, please call:

Bobby L. Shields, Esq.

Name of Contact Person

954 263-0841

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  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

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: Personal Pulmonary Health Care, Inc.  
2. The principal office address: 2468 US HWY 441/27, Unit 203  
Fruitland Park, FL 34731  
3. The mailing address (if different): \_\_\_\_\_

4. Date of incorporation/qualification: 7/28/95 Document number: V12758

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)

Bowen & Schroth P.A.

600 Jennings Ave

Eustis, FL 32726

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

Bobby L. Shields, Esq.

2350 NW 36 Avenue

P.O. Box NOT acceptable

Coconut Creek, FL 33066

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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]  
Signature of an officer or director

LOREI KAPLAN President  
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]  
Signature of Registered Agent

JULY 13, 2018  
Date

If signing on behalf of an entity:

BOBBY L. SHIELDS, ESQ.  
Typed or Printed Name

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