

600489

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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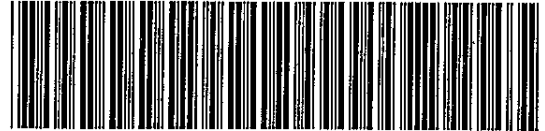
(Business Entity Name)

(Document Number)

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*R.A. Chong*

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September 16, 2004

Department of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, Florida 32314

Re: Ronald Gelles, M.D., P.A./Doc. #600489

Dear Madam or Sir:

Enclosed for filing please find a completed Statement of Change of Registered Office for the above referenced Florida corporation. Also enclosed is check number 9948 in the amount of \$35.00 in payment of the filing fee.

Thank you for your prompt attention to this matter. Should you need anything further in order to process this filing, please contact the undersigned.

Sincerely,

**RAFFERTY, HART, STOLZENBERG, GELLES  
& TENENHOLTZ, P.A.**

  
Toni Clark  
Certified Legal Assistant

Enclosures

Cc: Jared Gelles, Esq. (w/o encl.)

**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: Ronald Gelles, M.D., P.A.
- 2. The principal office address: 175 Westward Drive  
Miami, Florida 33166-2260
- 3. The mailing address (if different): \_\_\_\_\_
- 4. Date of incorporation/qualification: 10-08-68 Document number: 600489

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

Jared Gelles, Esq.  
1101 Brickell Avenue, Ste., 1400  
Miami, Florida 33131

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

Jared Gelles, Esq.  
1401 Brickell Avenue, Ste., 825  
(P.O. Box or personal mailbox NOT acceptable)  
Miami, Florida 33131

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] Ronald Gelles, President  
(Signature of an officer, chairman or vice chairman of the board) (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] 9-15-04  
(Signature of Registered Agent) (Date)

If signing on behalf of an entity:  
\_\_\_\_\_  
(Typed or Printed Name) (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