

K 99742

Requester's Name
Broussard Dental Services, Inc.
Post Office Box 159
Mango, FL 33550-0159
City/State/Zip Phone #

600003364816--7
-08/18/00--01084--001
*****35.00 *****35.00

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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TALLAHASSEE, FLORIDA

- Walk in Pick up time _____
- Mail out Will wait
- Certified Copy
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NEW FILINGS

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

*RDA Change
8-30-00
BHS*

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

Examiner's Initials

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: Broussard Dental Services, Inc.

2. The mailing address of the corporation is: Post Office Box 159
Mango, FL 33556-0159

3. Date of incorporation/qualification: 07/05/1989 Document number: K99742

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

Ellen D. Ostman, Attorney at Law
610 West Waters Ave #1
Tampa, FL 33604

5. The name and address of the new registered agent and office: (P. O. Box Not Acceptable)

Robert M. Broussard
4103 Fawn Circle
Tampa, FL 33610

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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.

Mary Broussard, Vice Chairman
(Signature of an officer, chairman or vice chairman of the board)

August 16, 2000
(Date)

Mary F. Broussard, Vice Chairman
(Printed or typed name and title)

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.

Robert M Broussard 8/16/00
(Signature of Registered Agent) (Date)

If signing on behalf of an entity:

Robert M. Broussard Chairman of the Board
(Typed or Printed Name) (Capacity)

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