

P 98000029970

salazar
santiago
villegas &
sabates, p.a.

HEALTHSOUTH DOCTORS' HOSPITAL
5000 UNIVERSITY DRIVE, 3RD FLOOR
CORAL GABLES, FLORIDA 33146

(City/State/Zip/Phone #)

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(Business Entity Name)

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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 _____ in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation: Salazar, Santiago + Villegas, P.A.
2. The principal office address: 5000 University Dr., 3rd Floor
Coral Gables, FL 33146
3. The mailing address (if different): _____
4. Date of incorporation/qualification: 4/1/98 Document number: P98 0000 29970
5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:
Cobes Corporate Agents
2601 S Bayshore Dr, 19th Floor
Miami, FL 33133
6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):
JUAN SALAZAR, M.D.
5000 University Drive (3rd)
(P.O. Box or personal mailbox NOT acceptable)
Coral Gables, FL 33146

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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, chairman or vice chairman of the board)

Carlos Santiago, M.D.
(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)

3/12/03
(Date)

If signing on behalf of an entity:
JUAN SALAZAR M.D.
(Typed or Printed Name)

president
(Capacity)

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