

P98000042338

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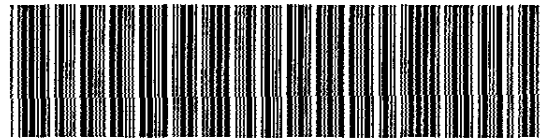
(Business Entity Name)

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SLOTO, GREENBERG & BERK, P.A.

ATTORNEYS AT LAW

WACHOVIA FINANCIAL CENTER - SUITE 3000
200 SOUTH BISCAYNE BOULEVARD
MIAMI, FLORIDA 33131-2305

JAMES R. SLOTO, ESQ.
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TELEPHONE 305-379-1792
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March 17, 2003

Amendment Section
Division of Corporation
P.O. Box 6327
Tallahassee, FL 32314

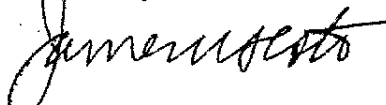
Re: Alicia M. Carrazana, D.M.D., P.A.
Document No. P98000042338

Dear Sir or Madam:

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:

James R. Sloto, Esq.
Sloto, Greenberg & Berk, P.A.
200 S. Biscayne Blvd., Suite 3000
Miami, FL 33131
(305) 379-1792

Yours truly,



James R. Sloto

JRS/jr

Enclosures

F:\DATA\CARRAZAN\SECSTATE.LTR

**STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT
OR BOTH FOR CORPORATIONS**

Pursuant to the provisions of sections 607.0502 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: Alicia M. Carrazana, D.M.D., P.A.
2. The principal office address: 214 Almeria Avenue, Coral Gables, Florida 33134-5904.
3. The mailing address (if different): same as above.
4. Date of incorporation/qualification: May 7, 1998. Document no. P98000042338.
5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:

Robert C. McClymonds
7900 Red Road, Suite 25
South Miami, FL 33143

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

James R. Sloto, Esq.
Sloto, Greenberg & Berk, P.A.
200 S. Biscayne Blvd., Suite 3000
Miami, FL 33131

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.

Alicia M. Carrazana
Signature

Alicia M. Carrazana, DMD.
Printed name and title
Pres

I hereby accept the appointment as registered agent and 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.

James R. Sloto
Signature Registered Agent

3-17-03
Date

If signing on behalf of an entity:

JAMES R. SLOTO
Typed or Printed Name

Capacity

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TALLAHASSEE, FLORIDA