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PLEASE REPLY TO:
JACKSONVILLE OFFICE

March 9, 1999

Florida Department of State
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

FILED
99 MAR 16 AM 8:39
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RE: Lauren Lucas Hoffman, P.h.D, P.A.
Document Number P99000018373

Dear Sir/ Madam:

This letter is to notify you that the mailing address for the above referenced corporation is incorrect. The address you currently have on file is 3125 Hendricks Avenue, #3, Jacksonville, Florida 32207. The correct address is:

3215 Hendricks Avenue, #3
Jacksonville, Florida 32207

000002807930--9
-03/16/99--01079--001
*****35.00 *****35.00

This change should take effect immediately. Please call if you have any questions.

Sincerely,

Angie Larson

Angelia F. Larson,
Legal Assistant

/119464

RA Chg.

VS MAR 19 1999

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.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1. The name of the corporation is: Lauren Lucas, Ph.D., P.A.

2. The mailing address of the corporation is: 3215 Hendricks Avenue, #3, Jacksonville, Florida 32207

3. Date of incorporation/qualification: February 25, 1999 Document number: P99000018373

4. The name and address of the current registered agent and office:
Lauren Lucas Hoffman, Ph.D.
3215 Hendricks Avenue, #3
Jacksonville, Florida 32207

5. The name and address of the new registered agent and office: (P. O. Box Not Acceptable)
Lauren Lucas Hoffman, Ph.D.
3215 Hendricks Avenue, #3
Jacksonville, Florida 32207

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.

X Lauren Lucas, Ph.D. (Signature of an officer, chairman or vice chairman of the board) 3/11/99 (Date)

Lauren Lucas, Ph.D.
(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.

same (Signature of Registered Agent) (Date)

If signing on behalf of an entity:
Lauren Lucas, Ph.D., P.A. (Typed or Printed Name) (Capacity)

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