

CONTACT:

P97000000313

OFFICE USE ONLY (Document #)

UCC FILING & SEARCH SERVICES, INC.

(Requestor's Name)

526 EAST PARK AVENUE

(Address)

TALLAHASSEE FL 32301

(City, State, Zip)

(904) 681-6528

(Phone #)

4000002076404--4
-02/04/97 - 01036 - 022
*****35.00 *****35.00

OFFICE USE ONLY

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1 Functional Rehabilitation Inc.
(Corporation Name) (Document #)

2 _____
(Corporation Name) (Document #)

3 _____
(Corporation Name) (Document #)

4 _____
(Corporation Name) (Document #)

FILED
97 FEB -4 PM 1:52
TALLAHASSEE, FLORIDA

☒ Walk In

☐ Pick Up Time

☐ Mail Out

☐ Will Wait

☐ Photocopy

☐ Certified Copy

☐ Certificate of Status

☐ Certificate of Good Standing

☐ ARTICLES ONLY

☐ ALL CHARTER DOCS

☐ Certificate of FICTITIOUS NAME

☐ FICTITIOUS NAME SEARCH

☐ CORP SEARCH

NEW FILINGS	
☐	Profit
☐	NonProfit
☐	Limited Liability
☐	Domestication
☐	Other

AMENDMENTS	
☐	Amendment
☐	Resignation of R A, Officer/Director
☒	Change of Registered Agent
☐	Dissolution/Withdrawal
☐	Merger

OTHER FILINGS	
☐	Annual Report
☐	Fictitious Name
☐	Name Reservation

REGISTRATION/QUALIFICATION	
☐	Foreign
☐	Limited Partnership
☐	Reinstatement
☐	Trademark
☐	Other

RECEIVED
96 FEB 5 AM 10:08
DIVISION OF CORPORATE AFFAIRS
TALLAHASSEE, FLORIDA
HOLD FOR PICKUP BY
UCC SERVICES
N. HENDRICKS FEB - 4 1997

Examiner's Initials

Florida Department of State, Sandra B. Mortham, Secretary of State

**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.

1a. The name of the corporation is: Functional Rehabilitation, Inc.

1b. The mailing address of the corporation is: 1440 CORAL RIDGE DRIVE, SUITE 293
CORAL SPRINGS
Coconut Creek, Florida 33066 33071 KG

1c. Date of incorporation: 01/02/97 Document number: P97000000518

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

UCC Filing & Search Services, Inc.
526 East Park Avenue, Suite 200
Tallahassee, FL 32301

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

Charles J. Grimsley, Esq.
1880 Brickell Avenue
Miami, Florida 33129

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.

Karen Smith
(Signature of an officer, Chairman or
vice chairman of the board)

1/27/97
(Date)

KAREN G. SMITH, PRESIDENT.
(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.

Charles J. Grimsley
(Signature of Registered Agent)

1/6/97
(Date)

If signing on behalf of an entity:

(Typed or Printed Name)

(Capacity)

Division of Corporations, P.O. Box 6327, Tallahassee, FL 32314

MM MIAMI
MICRO
DISTRIBUTORS

PA 7000 000 357

Florida State Sales Tax Certificate # 23-00-4650 33-78-0

To whom ever it may concern:

Miami Micro previously at 2969 Via Napoli DeerField
Beach, Fl. 33442, now has a new address.

The new address is 1850 N.W 84 Ave. Miami, Fl. 33126
Suite #105.

Jeff Farber
President

APPROVED
AND
FILED
1997 FEB 12 AM 9:42
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

7/8/97
2/12/97