

500666

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

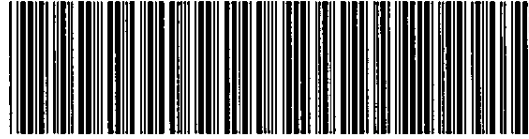
(Business Entity Name)

(Document Number)

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TALLAHASSEE, FLORIDA

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COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Matthew L. Carr, M.D., P.A.
Name of Corporation

DOCUMENT NUMBER: 500666

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:

Austin A. Frye, Esq.
Name of Contact Person

Frye & Vazquez, P.L.
Firm/Company

20900 West Dixie Highway
Address

Aventura, FL 33180
City/State and Zip Code

aghitis@bellsouth.net
E-mail address: (to be used for future annual report notification)

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For further information concerning this matter, please call:

Austin A. Frye at (305) 931-3200
Name of Contact Person Area Code & Daytime Telephone Number

Enclosed is a \$35.00 check made payable to the Department of State.

Mailing Address:
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address:
Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

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

1. The name of the corporation: Matthew L. Carr, M.D., P.A.

2. The principal office address: 3001 NW 49th Avenue, Suite 100
Lauderdale Lakes, Florida 33313

3. The mailing address (if different): _____

4. Date of incorporation/qualification: 3/31/1976 Document number: 500666

5. The name and street address of the current registered agent and registered office on file with the Florida Department of State: (If resigned, enter resigned)

Matthew L. Carr, M.D.
3001 NW 49th Avenue, Suite 100
Lauderdale Lakes, FL 33313

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

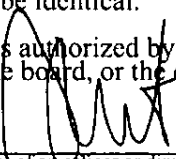
Arnold Ghitis, M.D.

P.O. Box NOT acceptable

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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 of an officer or director

ARNOLD GHITIS, Director

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 of Registered Agent

Date

If signing on behalf of an entity:

ARNOLD GHITIS

Typed or Printed Name

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