

547051

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IVAN A. GOMEZ
BOARD CERTIFIED TAX ATTORNEY

August 28, 2000

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Corporate Records Bureau
Division of Corporations
Department of State
409 East Gaines Street
Tallahassee, FL 32301

Re: Donald Minervini, M.D., P.A.


Dear Sir/Madam:

We are enclosing herewith for filing a Statement of Change of Registered Office or Registered Agent or Both for Corporations with respect to the above-referenced corporation.

Additionally, we are transmitting herewith a check in the amount of \$35.00 to cover the filing fee.

If you have any questions concerning this matter, please do not hesitate to contact me.

Very Truly Yours,



Ivan A. Gomez

Signed in his absence
to avoid delay

IAG/lc
Minervin\Filing.L

Encls.

cc: Donald Minervini, M.D.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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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, 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.

1. The name of the corporation is: Donald Minervini, M.D., P.A.
2. The mailing address of the corporation is: 4302 Alton Road, Suite 820
Miami Beach, FL 33140
3. Date of incorporation/qualification: 9-01-77 Document number: 547051
4. The name and address of the current registered agent and office:

Charles L. Ruffner, Esq.
3001 S.W. 3rd Avenue, Suite 100
Miami, Florida 33129

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

IAG Corporate Services, Inc.
601 Brickell Key Drive, Suite 507
Miami, Florida 33131

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.

Donald Minervini
(Signature of an officer, chairman or vice chairman of the board)

8/24/00
(Date)

Donald Minervini, M.D., 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.

(Signature of Registered Agent)

8/24/00
(Date)

If signing on behalf of an entity:
IAG CORPORATE SERVICES, INC.

By: Ivan A. Gomez
(Typed or Printed Name)
IVAN A. GOMEZ, President

President
(Capacity)