

650883



ACCOUNT NO. : 072100000032

REFERENCE : 300250 7163150

AUTHORIZATION :

Patricia Pizzuti

COST LIMIT : \$ 35.00

ORDER DATE : July 8, 1999

ORDER TIME : 10:28 AM

100002927261--3

ORDER NO. : 300250

CUSTOMER NO: 7163150

CUSTOMER: Mr. Stephen Dillemath
Ameripath, Inc.
Suite 200
7289 Garden Road
West Palm Beach, FL 33404

CHANGE OF AGENT

NAME: HIALEAH PATHOLOGY ASSOCIATES,
INC.

FILED
99 JUL -9 PM 1:53
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

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XX PLAIN STAMPED COPY

CONTACT PERSON: Jeanine Reynolds

C. COULLIETTE JUL 09 1999

RECEIVED
99 JUL -9 AM 11:22
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

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: Hialeah Pathology Associates, Inc.

2. The mailing address of the corporation is: 651 East 25th Street

Hialeah, FL 33013

3. Date of incorporation/qualification: January 3, 1980 Document number: 650883

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

Economides, Christopher

651 E. 25th St.

Hialeah, FL 33013

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

Corporation Service Company

1201 Hays Street

Tallahassee, Florida 32301

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

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

6-14-99
(Date)

Robert P. Wynn, Secretary

(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.

By: Stacey A Gilbert

(Signature of Registered Agent)

7/1/99
(Date)

If signing on behalf of an entity:

Stacey A. Gilbert, Asst. Secretary

(Typed or Printed Name)

(Capacity)

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