

F97000001798

Requester's Name

American Health Capital, Inc.

2230 J & C Boulevard
--Suite Two
Naples, FL 34109

Office Use Only

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

- 1. _____ (Corporation Name) _____ (Document #) **900004464969--8**
-07/09/01--01097--023
*****35.00 *****35.00
- 2. _____ (Corporation Name) _____ (Document #)
- 3. _____ (Corporation Name) _____ (Document #)
- 4. _____ (Corporation Name) _____ (Document #)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

- Walk in Pick up time Certified Copy
- Mail out Will wait Photocopy Certificate of Status

NEW FILINGS

- Profit
- Not for Profit
- 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

REGISTRATION/QUALIFICATION

- Foreign
- Limited Partnership
- Reinstatement
- Trademark
- Other

Examiner's Initials

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FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

July 12, 2001

AMERICAN HEALTH CAPITAL, INC.
2230 J & C BLVD.
SUITE TWO
NAPLES, FL 34109

SUBJECT: AMERICAN HEALTH CAPITAL, INC.
Ref. Number: F97000001798

We have received your document for AMERICAN HEALTH CAPITAL, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The registered agent must sign accepting the designation.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6869.

Teresa Brown
Corporate Specialist

Letter Number: 401A00041199

**CHEFFY PASSIDOMO
WILSON & JOHNSON**

ATTORNEYS AT LAW, LLP

821 FIFTH AVENUE SOUTH, SUITE 201

NAPLES, FLORIDA 34102

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STANLEY A. BUNNER, JR.

OF COUNSEL:

JAMES W. ELKINS

BOARD CERTIFIED REAL ESTATE ATTORNEY

R. SCOTT PRICE

July 19, 2001

Ms. Teresa Brown
Corporate Specialist
Division of Corporations
P. O. Box 6327
Tallahassee, Florida 32314


Re: American Health Capital, Inc.
Number F97000001798

Dear Ms. Brown:

Pursuant to your Letter Number 401A00041199 of July 12, 2001, a copy of which is enclosed, please find enclosed the fully executed Statement of Change of Registered Office or Registered Agent or Both for Corporations in connection with the above-referenced corporation.

If there is anything further you need, please do not hesitate to call me.

Sincerely,



Jeff M. Novatt
For the Firm

JMN/lrj

Enclosures

F:\WPDOCS\Business\American Health Capital\Ltr-DivOfCorpFL

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 Delaware 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 : American Health Capital, Inc.

2. The mailing address of the corporation : 2230 J & C Blvd., Suite 2, Naples, Florida 34109

3. Date of incorporation/qualification: 4/8/97 Document number: F97000001798

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

CI Corporation System
1200 South Pine Island Road
Plantation, Florida 33324

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

Jeff M. Novatt, Esq.
821 Fifth Avenue South, Suite 201
Naples, Florida 34102

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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.

Thomas W. Reed
(Signature of an officer, chairman or vice chairman of the board)

June 19, 2001
(Date)

Thomas W. Reed, Chairman and 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.

Jeff M. Novatt, Esq.
(Signature of Registered Agent)

July 18, 2001
(Date)

If signing on behalf of an entity:

(Typed or Printed Name)

(Capacity)

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