

H12632

Florida Department of State
Division of Corporations
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To:

Division of Corporations
Fax Number : (850) 922-4000

From:

Account Name : RODOLFO J. SUAREZ, INC.
Account Number : I19990000270
Phone : (305) 718-4400
Fax Number : (305) 718-4408

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TALLAHASSEE, FLORIDA

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DIVISION OF CORPORATIONS

REGISTERED AGENT CHANGE

FAMILY DOCTORS MEDICAL CENTER INC.

| | |
|-----------------------|---------|
| Certificate of Status | 0 |
| Certified Copy | 0 |
| Page Count | 01 |
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R SUAREZ ACCOUNTANT
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FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

December 30, 1999

FAMILY DOCTORS MEDICAL CENTER INC.
7856 N.W. 178TH STREET
MIAMI, FL 33015

SUBJECT: FAMILY DOCTORS MEDICAL CENTER INC.
REF: H12632

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The current name of the entity is as referenced above. Please correct your document accordingly.

The address shown in Section #4 is incorrect. It should read: 7852 N.W. 72 AVENUE, MIAMI, FL 33166.

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) 487-6906.

Darlene Connell
Corporate Specialist

FAX Aud. #: H99000033419
Letter Number: 399A00060732

Division of Corporations - P.O. BOX 6327 -Tallahassee, Florida 32314

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R SUAREZ ACCOUNTANT

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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: FAMILY DOCTORS MEDICAL CENTER INC.
2. The mailing address of the corporation is: 7856 NW 178th Street, Miami, Florida 33015

3. Date of incorporation/qualification: 7/16/84 Document number: H12632

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

Jose M Jimenez
7852 N.W. 72nd AVENUE

Miami, Florida 33166

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

Julian C. Muñoz

7856 NW 178th Street

Miami, Florida 33015

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.

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

12/29/99
 (Date)

Julian C. Muñoz - Chairman
 (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.

X
 (Signature of Registered Agent)

12/29/99
 (Date)

If signing on behalf of an entity:

(Typed or Printed Name)

(Capacity)

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