

Jan-23-04

05:08pm

From-GREENBERG TRAUIG

5613387090

T-158 P.002/003 F-025

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Florida Department of State
Division of Corporations
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Account Name : GREENBERG TRAUIG (WEST PALM BEACH)
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REGISTERED AGENT CHANGE

BOCA RATON GASTROENTEROLOGY ASSOCIATES, P.A.

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GREENBERG
ATTORNEYS AT LAW
TRAURIG

Transmittal Cover Sheet

TO FLORIDA DEPT. OF STATE
Company DIVISION OF CORPORATIONS
Fax Number 850-205-0380
Phone Number
FROM DAWN M. KAMPERSAL, LEGAL ASSISTANT
File Number 44669-010000
Comments

Date January 23, 2004

Time

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5100 Town Center Circle, Suite 400, Boca Raton, Florida 33486 (561) 955-7600 Fax (561) 338-7099

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: BOCA RATON GASTROENTEROLOGY ASSOCIATES, P.A.
2. The principal office address: 9960 Central Park Boulevard, Suite 302, Boca Raton, FL 33428
3. The mailing address (if different): _____
4. Date of incorporation/qualification: 12/24/1986 Document number: J48762
5. The name and street address of the current registered agent and registered office on file with the Florida Department of State: _____

NRAI Services, Inc.

526 E. Park Avenue

Tallahassee, FL 32301

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

Kenneth R. Rosenthal, M.D.

9960 Central Park Blvd, Suite 302

(P.O. Box or personal mailbox NOT acceptable)

Boca Raton, FL 33428

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.

Kenneth R. Rosenthal
(Signature of an officer or director)

Kenneth R. Rosenthal, President
(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.

Kenneth R. Rosenthal
(Signature of Registered Agent)

1/23/04

(Date)

If signing on behalf of an entity:

(Typed or Printed Name)

(Capacity)

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

MAKE CHECKS PAYABLE TO FLORIDA DEPARTMENT OF STATE
MAIL TO: DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314

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