

J69691

MICHAEL D. HORLICK
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July 14, 1999

FILED
JUL 19 AM 9:55
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Secretary of State
Division of Corporations
409 E. Gaines St.
Tallahassee, FL 32301

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*****35.00 *****35.00

Re: Michael D. Horlick, P.A.
Corporate Number: J69691

Dear Sir or Madam:

Please be advised that the mailing address and principal address should be changed to read as follows:

Michael D. Horlick
1314 E. Venice Avenue, Suite D
Venice, Florida 34292

Enclosed please find a Statement of Change of Registered Office or Registered Agent or Both for Corporations changing the address of the registered agent. A check for the \$35 filing fee is enclosed herewith.

Thank you for your attention to this matter. If you have any questions, please do not hesitate to give me a call.

Sincerely,



Michael D. Horlick

MDH/rai

Enclosures

horlick.ltr.wpd

RA Chg.

V. SHEPARD JUL 22 1999

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.

FILED JUL 19 AM 9:55 SECRETARY OF STATE TALLAHASSEE, FLORIDA

1a. The name of the corporation is: Michael D. Horlick, P.A.

1b. The mailing address of the corporation is : P.O. Box 249, Venice, FL 34284-0249

1c. Date of incorporation: 4/22/87 Document number: J69691

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

Michael D. Horlick
227 Pensacola Road
Venice, FL 34285

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

Michael D. Horlick
1314 E. Venice Avenue, Suite D
Venice, FL 34292

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: [Signature] Date: 7/13/99

Michael D. Horlick, 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: [Signature] Date: 7/13/99