

BROAD AND CASSEL

ATTORNEYS AT LAW

BOCA RATON · FT. LAUDERDALE · MIAMI · ORLANDO · TALLAHASSEE · TAMPA · WEST PALM BEACH

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FT. LAUDERDALE, FL 33394
(954) 764-7060
FAX (954) 761-8135

K 51728

Reply to:
JUDITH BERNERO
DIRECT LINE: (954) 764-7060
DIRECT FAX: (954) 745-1036
INTERNET: jbernero@broadandcassel.com

June 26, 1998

VIA FEDERAL EXPRESS

Secretary of State
Division of Corporation
Amendment Section
409 East Gains Street
Tallahassee, Florida 32399

600002575076--5
-06/29/98--01105--005
*****35.00 *****35.00

Re: Asilomar Psychological Services, Inc.

Dear Sir/Madam:

Enclosed is an original and one (1) copy of the Statement of Change of Registered Office and Registered Agent ("Statement") for Asilomar Psychological Services, Inc. ("Corporation"), and a check made payable to "the Secretary of State" in the amount of \$35.00 for payment of the required filing fee.

After the Statement has been filed, please return a conformed copy to our office in the enclosed addressed stamped return envelope

Please do not hesitate to contact me should you have any questions or comments.

Sincerely yours,

BROAD AND CASSEL

Judith Bernero
Judith Bernero
Paralegal

FILED
98 JUL 31 AM 9:03
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

JB:

Enclosure

cc: Martin R. Press, P.A.
Lu-Ann Dominguez, Esq.

RE JUL 31 1998

NA Change

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INTERNET: jbernero@broadandcassel.com

July 28, 1998

File No. 19113.0001

VIA U.S. MAIL

Secretary of State
Division of Corporation
Amendment Section
409 East Gains Street
Tallahassee, Florida 32399
Attn: Thelma Lewis

Re: Asilomar Psychological Services, Inc.

Dear Sir/Madam:


Enclosed are an original and two (2) copies of the revised Statement of Change of Registered Office and Registered Agent ("Statement") for Asilomar Psychological Services, Inc. ("Corporation"). Also enclosed is a copy of your letter dated July 10, 1998 confirming receipt of our check totaling \$35.00 for payment of the required fees.

After the Statement is filed, please return a conformed copy to our office in the enclosed addressed stamped return envelope.

Please do not hesitate to contact me should you have any questions or comments.

Sincerely yours,

BROAD AND CASSEL


Judith Bernero
Paralegal

JB:

Enclosures



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

July 10, 1998

JUDITH BERNERO, PARALEGAL
BROAD AND CASSEL, P.A.
SUITE 1130, 500 EAST BROWARD BLVD.
FT. LAUDERDALE, FL 33394

SUBJECT: ASILOMAR PSYCHOLOGICAL SERVICES, INC.
Ref. Number: K51728

We have received your document for ASILOMAR PSYCHOLOGICAL SERVICES, INC. and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

We are enclosing a computer printout which reflects the registered agent and registered office now on file with this office. Please amend your document accordingly.

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) 487-6905.

Thelma Lewis
Corporate Specialist Supervisor

Letter Number: 498A00036959

STATEMENT OF CHANGE OF REGISTERED OFFICE
AND REGISTERED AGENT

OF

ASILOMAR PSYCHOLOGICAL SERVICES, INC.

FILED
98 JUL 31 AM 9:03
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 607.0502, 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 and registered agent in the State of Florida.

1a. The name of the corporation is **Asilomar Psychological Services, Inc.** ("Corporation").

1b. The mailing address of Corporation is 2121 Ponce de Leon Boulevard, #240A, Coral Gables, Florida 33134.

1c. Corporation's date of Incorporation was December 15, 1988, Document Number K51728.

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

Martin R. Press, Esq.
500 East Broward Boulevard
Suite 1130
Fort Lauderdale, Florida 33394

3. The name and address of the new registered agent and office is:

Dainery M. Fuentes, Ph.D.
C/o Asilomar Psychological Services, Inc.
2121 Ponce de Leon Boulevard
Suite 240A
Coral Gables, Florida 33134

The street address of Corporation's registered office and the street address of the business office of Corporation's registered agent, as changed, will be identical.

4. Such change was authorized by resolution duly adopted by Corporation's board of directors or by an officer so authorized by the board.

ASILOMAR PSYCHOLOGICAL SERVICES, INC.

Dainery M. Fuentes, Ph.D.
DAINERY M. FUENTES, PH.D., PRESIDENT

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.

DATED: This ✓ 2nd day of ✓ June, 1998

✓ Dainery M. Fuentes
DAINERY M. FUENTES
REGISTERED AGENT