K63179

Carlos M. Garcia

Requestor's Name

36535 U.S. Hwy 19 North

Address

Palm Harbor, FL 34684

City/State/Zip Phone #

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Office Use Only

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

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NEW FILINGS			K. 174
	Profit		
	NonProfit		
	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
Name Reservation

REGISTRATION/ QUALIFICATION =
Foreign
 Limited Partnership
 Reinstatement
Trademark
Other

RAChg.

VS SEP 0 9 1998

Examiner's Initials

Florida Department of State, Sandra B. Mortham, Secretary of State

STATEMENT OF CHANGE IN 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 and registered agent.

- The name of the corporation is: My Office of Tampa Bay, Inc. la.
- Date of Incorporation December 18, 1989 Document number K63179. 1b.
- 2. The name and address of the current registered agent and office: E. Lebron Free 2725 Park Drive Suite 3 Clearwater, FL 33763-1023
- 3. The name and address of the new registered agent and office:

Carlos M. Garcia, M.D. 36555 U.S. Hwy 19 North Palm Harbor, FL 34684

The street address of its registered agent 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 office so authorized by the board.

Carlos M. Garcia, M.D., President

Printed Name and Title

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE AND DESIGNATED IN THIS CERTIFICATE, 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.

Division of Corporations, P.O. Box 6327, Tallahassee, FL 32314

CR2EO45 (7091)

FILING FEE: \$35.00