

# L17510

Requester's Name

1130 S Powerline RD#104  
Deerfield Beach FL 33442

City/State/Zip

Phone #

300004684593--6  
-11/16/01--01023--011  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

Office Use Only

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

1. \_\_\_\_\_  
(Corporation Name) (Document #)
2. \_\_\_\_\_  
(Corporation Name) (Document #)
3. \_\_\_\_\_  
(Corporation Name) (Document #)
4. \_\_\_\_\_  
(Corporation Name) (Document #)

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TALLAHASSEE, FLORIDA

- ☐ Walk in    ☐ Pick up time \_\_\_\_\_    ☐ Certified Copy  
☐ Mail out    ☐ Will wait    ☐ Photocopy    ☐ Certificate of Status

**NEW FILINGS**

- ☐ Profit  
☐ Not for Profit  
☐ Limited Liability  
☐ Domestication  
☐ Other

**OTHER FILINGS**

- ☐ Annual Report  
☐ Fictitious Name

**AMENDMENTS**

- ☐ Amendment  
☐ Resignation of R.A., Officer/Director  
☒ Change of Registered Agent  
☒ Dissolution/Withdrawal  
☐ Merger

**REGISTRATION/QUALIFICATION**

- ☐ Foreign  
☐ Limited Partnership  
☐ Reinstatement  
☐ Trademark  
☐ Other

T. LEWIS NOV 21 2001

Examiner's Initials

**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: MANAGED-CARE CONSULTANTS, INC.

2. The mailing address of the corporation: 1130 S. POWERLINE RD # 104  
DEERFIELD BEACH, FL 33442

3. Date of incorporation/qualification: 09/18/1989 Document number: L17510

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

BROOKS KATHY J.  
10285 NW 31<sup>ST</sup> COURT  
SUNRISE FL 33351

5. The name and address of the new registered agent (if changed) and/or registered office (if changed)  
(P. O. Box Not Acceptable)

Eloy Rodriguez  
1130 S. Powerline Road Suite 103  
Deerfield Beach, FL 33442

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.

Kathy J. Brooks  
(Signature of an officer, chairman or vice chairman of the board)

10/31/01  
(Date)

Kathy J. Brooks, Director  
(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 Eloy Rodriguez  
(Signature of Registered Agent)

10/31/01  
(Date)

If signing on behalf of an entity:

x Eloy Rodriguez  
(Typed or Printed Name)

PRESIDENT  
(Capacity)

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

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