



L51126

September 29, 2000

Secretary of State  
Division of Corporations  
P.O. Box 1500  
Tallahassee, Florida 32302-1500

300003421603--3  
-10/11/00--01038--006  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

Re: Statement of Change of Registered Office or Registered Agent or Both for Corporations

Dear Sir or Madam:

Enclosed please find a Statement of Change of Registered Office or Registered Agent or Both for Corporation for Pan Am Medical Review, Inc. changing the Registered Agent. Also enclosed is a check in the amount of \$35.00 as filing fees.

Please process the enclosed Statement at your earliest possible convenience. Please contact me at 305-263-7566 should you have any questions regarding this request. Thank you in advance for your prompt attention to this matter.

Very truly yours,

  
Jeannette Lago  
Contract Manager / Compliance Auditor

Enclosures

Cc: Norberto Cabrera, AVP

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
00 OCT 10 PM 12:53

R. A. Charge  
NFS  
10-11-2000

**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 is: Pan Am Medical Review, Inc.

2. The mailing address of the corporation is: 5959 N.W. 7th Street  
Miami, Florida 33126

3. Date of incorporation/qualification: 02/16/1998 Document number: L51126

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

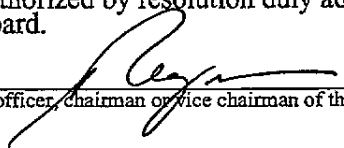
Michael J. Mora  
5959 N.W. 7th Street, Suite 200  
Miami, Florida 33126

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

Robert E. Venney, Esquire  
901 Ponce de Leon Boulevard, Suite 1000  
Coral Gables, Florida 33134

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)

9/20/00  
(Date)

Roberto Tejidor, 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)

9/25/00  
(Date)

If signing on behalf of an entity:

\_\_\_\_\_  
(Typed or Printed Name)

\_\_\_\_\_  
(Capacity)

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

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
00 OCT 10 PM 12:53