

LAW OFFICES OF
JOHN A. MOFFA, P.A.
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L84 866

January 13, 2000

Division of Corporations
409 East Gaines Street
Tallahassee, Fl 32399

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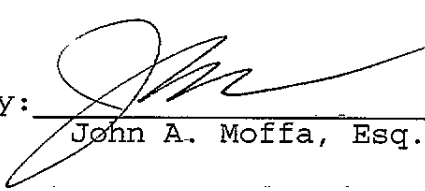
Re: Eastside Investors, Inc. and Maytin & Associates, M.D., P.A.

Gentlemen:

Enclosed are the Statement of Change of Registered Office or Registered Agent or Both for Corporation for Eastside Investors, Inc. and Maytin & Associates, M.D., P.A., together with a check \$140.00 representing the filing fees thereon.

If you have any questions, please contact me.

Very truly yours,

By: 
John A. Moffa, Esq.

JAM:bee
Encls.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
00 JAN 20 AM 8:26

R.A. Charge
LHJ

1-25-2000

STATEMENT OF CHANGE OF REGISTERED OFFICE OR
REGISTERED AGENT OR BOTH FOR CORPORATIONS

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
00 JAN 20 AM 8:26

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 Eastside Investors, Inc.
2. The mailing address of the corporation is 8395 West Oakland Park Blvd., Sunrise, Fl 33351
3. Date of incorporation/qualification: 7/3/90
Document Number: L84866
4. The name and address of the current registered agent and office is David Menkhaus, Esq., 4800 N. Federal Highway, Suite 210A, Boca Raton, Fl 33431.
5. The name and address of the new registered agent and office is John A. Moffa, Esq., 300 NW 82nd Avenue, Suite 403, Plantation, Fl 33324.


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.


Orlando Maytin, President/Director

1-13-00
Date

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.


John A. Moffa, Esq., registered agent

1-13-00
Date