

m80021

E. Robert Culliney, P.A.  
2800 S. Oakland Forest Drive., #2101  
Ft. Lauderdale, FL 33309

July 10, 2002

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

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-07/15/02--01020--002  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

RE: E. Robert Culliney, P.A.  
M80021

Dear Sir/Madam:

Enclosed herewith please find a Statement of Change of Registered Office, etc. with a copy and a self-addressed and stamped envelope. Please provide me with a stamped copy once this is filed. Also enclosed is my check in the amount of \$35.00 for the filing of same.

**THE BUSINESS OFFICE ADDRESS OF E. ROBERT CULLINEY, P.A. ALSO CHANGED TO:**

**2800 S. OAKLAND FOREST DRIVE, #2102  
FT. LAUDERDALE, FL 33309**

Any correspondence and Annual Report mailings should be mailed to this address. If you have any questions, please contact the undersigned at the telephone number listed above.

Sincerely,



E. Robert Culliney

ERC/a

Enc.

FILED  
07 JUL 15 PM 1:22  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

m80021  
RACU 2pt by  
7-15-02

**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 : E. Robert Culliney, P.A.

2. The mailing address of the corporation : 1881 N. E. 26th Street, 212-G  
Ft. Lauderdale, FL 33305

3. Date of incorporation/qualification: 5-10-88 Document number: M80021

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

E. Robert Culliney  
1881 N. E. 26th Street, 212-G  
Ft. Lauderdale, FL 33305

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

SAME REGISTERED AGENT  
2800 S. Oakland Forest Drive., #2102  
Ft. Lauderdale, FL 33309

02 JUL 15 PM 1:32  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA  
FILED

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

*E. Robert Culliney* 7-10-02  
(Signature of an officer, chairman or vice chairman of the board) (Date)

E. Robert Culliney, 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.

*E. Robert Culliney* 7-10-02  
(Signature of Registered Agent) (Date)

If signing on behalf of an entity:

E. Robert Culliney, President  
(Typed or Printed Name) (Capacity)

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