

M 98042

JOEL REINSTEIN

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5355 TOWN CENTER ROAD
BOCA RATON, FLORIDA 33486

JOEL REINSTEIN

TELEPHONE (561) 391-4900
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October 7, 1997

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

Re: Boca Heart Associates, P.A.
Charter No. M98042

500002319005-- 6
-10/13/97--01103--013
*****35.00 *****35.00

Dear Sir:

Please find enclosed a Statement of Change of Registered Office and Registered Agent for the above-referenced corporation for filing. Also enclosed is our check in the amount of \$35.00 representing your filing fee, as well as a return envelope for the return of a "filed" copy.

Thank you for your cooperation in this matter.

Sincerely,

Joel Reinstein

JR/wsm
Enclosure
cc: Joseph M. Vinci, M.D.

StateChg.ltr

FILED
97 OCT 13 AM 8:55
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RA Change
OCT 15 1997

Charter No. M98042

Date Filed 09/09/1988

**STATEMENT OF CHANGE OF REGISTERED OFFICE
AND REGISTERED AGENT**

Pursuant to the provisions of Sections 607.0501 and 607.0502, or 607.1508, Florida Statutes, the under-
signed corporation, organized under the laws of the State of Florida, submits the following statement for
the purpose of changing its registered office and registered agent in the State of Florida.

1. The name of the corporation is: BOCA HEART ASSOCIATES, P.A.

2. The name and address of its present registered agent is:

Robert P. Macina
515 E. Las Olas Blvd., 15th Floor
Fort Lauderdale, FL 33301

3. The name and street address to which its registered agent is to be changed is:
(P.O. BOX NOT ACCEPTABLE)

Joel Reinstein, Esq.

5355 Town Center Road, Suite 801

Boca Raton, FL 33486

4. The street address of its registered office and the street address of the business office of its registered
agent, as changed, are identical.

5. Such change was authorized by resolution duly adopted by its board of directors or by an officer of
the corporation so authorized by the board of directors.

Joseph M. Vinci, President
(Typed or printed name and title)

Signature

(President or Vice President)

Date

10/7/97

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE
ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY
ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FUR-
THER 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 UNDER SECTION 607.0505, FLORIDA
STATUTES.

Please Print/Type Name Joel Reinstein

Signature

(Agent)

Date

10/7/97

FILED
97 OCT 13 AM 8:55
SECRETARY OF STATE
TALLAHASSEE, FLORIDA