

N97000001243



Dr. Bertram Spector
303-A Sea Oats Drive
Juno Beach, Florida 33408

July 11, 1997

Florida Department of State
Division of Corporations
Corporate Records
P.O. Box 6327
Tallahassee, Florida 32314

FILED
97 JUL 16 AM 8:26
SECRETARY OF STATE
TALLAHASSEE FLORIDA

RE: Document N97000001243

Subject: Statement of Change of Registered Office and Registered Agent
Resignation of Initial Chairman of Board and Replacement (informational)

Attachments: STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED
AGENT OR BOTH FOR CORPORATIONS (Florida CR2E04591/95)
Check # 496 in the amount of thirty five dollars (\$35) for FILING FEE
Ltr of Change of Chairman of the Board for NOAHS ARCenters, Inc. (7/10/97)

As a consequence of recent medical problems, I have resigned as REGISTERED AGENT and
changed the address of the REGISTERED OFFICE in accordance with Florida regulations and
forms, which are attached. For informational purposes, I have included a formal letter of transfer
of the CHAIR of the Board of Trustees of NOAHS ARCenters from myself to Mr. Bruce N. Lewis (dated 7/10/97). *Returned*

Thank you for processing the above as soon as possible.

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*****35.00 *****35.00

Very truly yours,

Bertram Spector

Dr. Bertram Spector

V8 JUL 21 1997

RA Chg.

Florida Department of State, Sandra B. Mortham, Secretary of State

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: NOAHS ARCENTER, INC.
2. The mailing address of the corporation is: 303-A SEA OATS DRIVE
JUNO BEACH, FLORIDA 33408
3. Date of incorporation/qualification: FEBRUARY 28, 1997 Document number: N97000001243
4. The name and address of the current registered agent and office:

DR. BERTRAM SPECTOR
303-A SEA OATS DRIVE
JUNO BEACH, FLORIDA 33408

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

MR. BRUCE N. LEWIS
4576 BROOK DRIVE
WEST PALM BEACH, FLORIDA 33417

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.

Mr. Bruce N. Lewis 6/28/97
(Signature of an officer, chairman or vice chairman of the board) (Date)

MR. BRUCE N. LEWIS, CHAIR, BOARD OF TRUSTEES
(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.

Bruce N. Lewis
(Signature of Registered Agent)

6/28/97
(Date)

If signing on behalf of an entity:

(Typed or Printed Name)

(Capacity)

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