

FROM

P00000024296

Florida Department of State  
Division of Corporations  
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Katherine Harris, Secretary of State

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DIVISION OF CORPORATIONS

REGISTERED AGENT CHANGE

STEPHEN HAWK, D.O., P.A.

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(TUE) 7.11'00 10:54/ST.10:53/NO.4863333242 P 2

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**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: Stephen Hawk, D.O., P.A.
2. The mailing address of the corporation is: 1727 1/2 Watrous Avenue, Tampa, Florida 33606.
3. Date of incorporation/qualification: 03/08/2000  
Document number: P00000024296
4. The name and address of the current registered agent and office:  
Stephen Hawk, D.O., 1727 1/2 Watrous Avenue, Tampa, Florida 33606
5. The name and address of the new registered agent and office: (P.O. Box Not Acceptable) Stephen Hawk, D.O., 10225 Ulmerton Road, Suite 3A, Largo, Florida 33771.

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.

Stephen Hawk  
(Signature of an officer, chairman or vice chairman of the board)

7-3-00  
(Date)

Stephen Hawk Pres.  
(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.

Stephen Hawk  
(Signature of Registered Agent)

7-3-00  
(Date)

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If signing on behalf of an entity:

Stephen Hawk

(Typed or Printed Name)

Pres.

(Capacity)

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

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DIVISION OF CORPORATIONS

P.O. BOX 6327

TALLAHASSEE, FL 32314

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