

P00000038241

Florida Department of State

Division of Corporations

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To:

Division of Corporations
Fax Number : (850) 922-4000

From:

Account Name : STRAWN & MONAGHAN, P.A.
Account Number : 076215000176
Phone : (561) 278-9400
Fax Number : (561) 278-9462

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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REGISTERED AGENT CHANGE

PALM BEACH PEDIATRIC UROLOGY, P.A.

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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, 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-a. The name of the corporation is: PALM BEACH PEDIATRIC UROLOGY, P.A.
1-b. The mailing address of the corporation is:

54 NE Fourth Avenue
Delray Beach, FL 33483

- 1-c. Date of Incorporation: April 17, 2000
Document Number: P00000038241

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

Timothy E. Monaghan
54 NE Fourth Avenue
Delray Beach, FL 33483

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

Charles E. Flack, M.D.
Palm Beach Pediatric Urology, P.A.
10301 Hagen Ranch Road
Suite 720
Boynton Beach, FL 33437

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.

Date: 10/31/00

PALM BEACH PEDIATRIC UROLOGY,
P.A.

By: Charles E. Flack
Charles E. Flack, Director

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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.

Dated: 10/31/00

Registered Agent:

Charles E. Flack
(Signature)

Charles E. Flack
(Printed or typed name)

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October 26, 2000