

P0000000 44940

Requester's Name

FROM: Roberto Palenzuela (954)956-9700
Universal Medical Concepts, Inc.
2780 Gateway Drive
Pompano Beach, FL 33069
Phone #

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
00 MAY 22 AM 11:57

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. _____ (Corporation Name) _____ (Document #) 800003262728-5
-05/23/00-01017-002
*****35.00 *****35.00
2. _____ (Corporation Name) _____ (Document #)
3. _____ (Corporation Name) _____ (Document #)
4. _____ (Corporation Name) _____ (Document #)

- ☐ Walk in ☐ Pick up time _____ ☐ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS

- ☐ Profit
☐ Not for Profit
☐ Limited Liability
☐ Domestication
☐ Other

AMENDMENTS

- ☐ Amendment
☐ Resignation of R.A., Officer/Director
☐ Change of Registered Agent
☐ Dissolution/Withdrawal
☐ Merger

OTHER FILINGS

- ☐ Annual Report
☐ Fictitious Name

REGISTRATION/QUALIFICATION

- ☐ Foreign
☐ Limited Partnership
☐ Reinstatement
☐ Trademark
☐ Other

RACg.

V. SHEPARD JUN 7 2000

Examiner's Initials

**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: **UniCare Medical Services IV, Inc.**
2. The mailing address of the corporation is: **2780 Gateway Drive
Pompano Beach, Florida 33069**
3. Date of incorporation/qualification: **May 4, 2000** Document number: **P00000044940**
4. The name of the current registered agent and office:

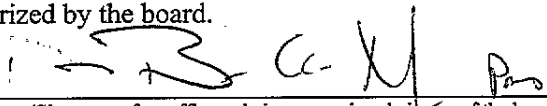
**CT Corporation System
660 East Jefferson Street
Tallahassee, Florida 32301**

5. The name and address of the new registered agent and office:

**Roberto L. Palenzuela
2780 Gateway Drive
Pompano Beach, Florida 33069**

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

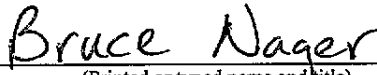
Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board.



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

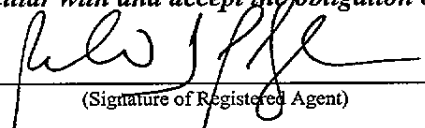


(Date)



(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.



(Signature of Registered Agent)



(Date)