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BRUCE LAMCHICK  
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FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
01 JAN 25 PM 12:50

January 22, 2001

Secretary of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, Florida 32314

000003574830--0  
-01/25/01--01071--015  
\*\*\*\*157.50 \*\*\*\*\*35.00

Re: Sportmed of Coral Gables, Inc.

Dear Sir or Madam:

Enclosed please find a Resignation of Registered Agent, an Officer/Director Resignation and Statement of Change of Registered Office or Registered Agent all concerning Sportmed of Coral Gables, Inc. Also, enclosed please find a check in the amount of \$157.50. Please process this change as soon as possible. Thank you for your attention to this matter.

Very Truly Yours,

Bruce Lamchick, P.A.

  
Bruce Lamchick

RA Chg.

V. SHEPARD JAN 30 2001

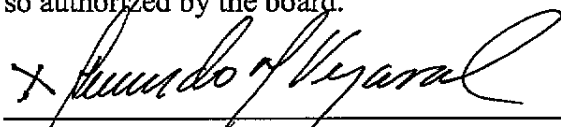
**STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED  
AGENT OR BOTH FOR CORPORATIONS**

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: **Sportmed of Coral Gables, Inc.**
2. The mailing address of the corporation: 225 Malaga Ave.  
Coral Gables, Florida 33134
3. Date of incorporation: October 26, 2000 Document Number: P00000100643
4. The name and address of the current registered agent and office:  
Sergio Mendez, Esq.  
901 Ponce De Leon Blvd., Suite 304  
Coral Gables, Florida 33134
5. The name and address of the new registered agent and/or registered office:  
Alex Solomiany, Esq.  
1001 Brickell Bay Dr., Suite 1704  
Miami, Florida 33131

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)

12/13/00

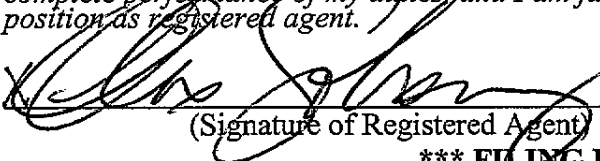
Date

Mauricio Vergara, President

(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.

Alex



(Signature of Registered Agent)

12/27/2000  
(Date)

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

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