

PO1000021048

THE LAW FIRM OF
FRANK • WEINBERG • BLACK, P.L.

March 6, 2001

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

DAVID W. BLACK
STEVEN W. DEUTSCH
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NEIL G. FRANK
E. J. GENEROTTI
BRUCE HURWITZ
RANDY J. NATHAN
DANIELLE L. ROSEN
MARC A. SILVERMAN
ROBERT T. SLATOFF
STEVEN A. WEINBERG

*Of Counsel

RE: Physical Therapy Associates of Broward, Inc.
Our File: 1169.018

500003830675--4
-03/12/01--01032--020
*****35.00 *****35.00

Dear Sir/Madam:

Enclosed please find the original Statement of Change of Registered Office and Registered Agent with respect to Physical Therapy Associates of Broward, Inc.

Please file the enclosed Statement providing that I will be the Registered Agent for the above-referenced Corporation rather than Corporation Service Company. Please provide proof of filing upon completion.

I am enclosing our firm's check in the amount of \$35.00 representing the filing fee due in this matter.

Thank you for your assistance in this matter.

Sincerely,

FRANK, WEINBERG & BLACK, P.L.



Steven A. Weinberg,
for the Firm

SAW/km

Encls.

cc: Mrs. Christine Adler

Div of Corp. ltr

FILED
01 MAR 12 PM 4:02
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

cc 3/15
ra

Charter No. P01000021048

Date Filed Feb. 27, 2001

**STATEMENT OF CHANGE OF REGISTERED OFFICE
AND REGISTERED AGENT**

Pursuant to the provisions of Sections 607.0501 and 607.0502, or 607.1508, Florida Statutes, the under-
signed corporation, organized under the laws of the State of Florida, submits the following statement for
the purpose of changing its registered office and registered agent in the State of Florida.

1. The name of the corporation is: PHYSICAL THERAPY ASSOCIATES OF BROWARD, INC.

2. The name and address of its present registered agent is:

Corporation Service Company
1201 Hays Street
Tallahassee, Florida 32301

3. The name and street address to which its registered agent is to be changed is:
(P.O. BOX NOT ACCEPTABLE)

Mr. Steven A. Weinberg

7805 S.W. 6th Court

Plantation, Florida 33324

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

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

Signature Christine Adles
(President or Vice President)

Date 3-1-01

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE
ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY
ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FUR-
THER 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 UNDER SECTION 607.0505, FLORIDA
STATUTES.

Please Print/Type Name Steven A. Weinberg, Esq.

Signature [Signature]

Date March 5, 2001 (Agent)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA