

P01000024919

BRIAN W. BROAD, P.A.

ATTORNEY AT LAW

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BOCA RATON, FLORIDA 33432

561 - 394 - 2321

FLORIDA & NEW YORK BARS

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
01 SEP 14 PM 3:09

September 11, 2001

Department of State  
Divisions of Corporations  
P.O. Box 6327  
Tallahassee, Florida 32314

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-09/14/01--01071--010  
\*\*\*\*\*35.00 \*\*\*\*\*35.00


Re: Colton & Kaminetsky, P.A.  
f/k/a Robert M. Colton, M.D., P.A.  
Document No. P01000024919

Dear Sir or Madam:

Enclosed please find an original and one (1) copy of a Certificate Designating Change of Registered Agent, together with a check payable to the Secretary of State in the amount of \$35.00.

In the event of any questions or comments, please do not hesitate to call. Thank you for your cooperation in this matter.

Sincerely,



Brian W. Broad

01-867/sec of state 2  
Enclosures

RA Chg.

V SHEPARD SEP 21 2001

CERTIFICATE DESIGNATING CHANGE  
OF  
REGISTERED AGENT

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In compliance with section 607.0501, Florida Statutes, the following is submitted:

1. Name of the Corporation is Colton & Kaminetsky, P.A.
2. Street address of the current Registered Office is 3732 N.W. 16<sup>th</sup> Street, Ft. Lauderdale, Florida 33311
3. Name of the current Registered Agent is Filings, Inc.
4. Name of the successor Registered Agent is Robert M. Colton, M.D.
5. Street address of the new Registered Office is 1905 Clint Moore road, Ste 302, Boca Raton, Florida 33496
6. Such change of Registered Agent and Registered Office was authorized by an Officer of the Corporation, so authorized by the Board of Directors.

Robert M. Colton  
Signature

President  
Title

August 17, 2001  
Date

Having been named to accept service of process for the above named Corporation, at the place designated in this certificate, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties.

Date: 8/27/01

Robert M. Colton  
Signature