

P02000032406



ACCOUNT NO. : 072100000032

REFERENCE : 758827 4718535

AUTHORIZATION :

Patricia Pijet

COST LIMIT : \$ 35.00

FILED
2002 SEP 25 PM 12:26
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ORDER DATE : September 25, 2002

ORDER TIME : 11:04 AM

ORDER NO. : 758827-010

CUSTOMER NO: 4718535

CUSTOMER: Linda R. Minck, Esq
Porter Wright Morris & Arthur
Suite 300
5801 Pelican Bay Boulevard
Naples, FL 34108

RECEIVED
02 SEP 25 AM 11:37
TALLAHASSEE, FLORIDA

CHANGE OF AGENT

900008018799--1

NAME: OPHTHALMIC AND FACIAL PLASTIC
SURGERY SPECIALISTS, P.A.

FILE SECOND

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX PLAIN STAMPED COPY

CONTACT PERSON: Ginger Simmons -- EXT# 1139

C. Coulliette SEP 25 2002

EXAMINER: _____

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, this statement of change is submitted for a corporation organized under the laws of the State of Florida in order to change its registered office or registered agent, or both, in the State of Florida.

Ophthalmic and Facial Plastic Surgery Specialists, P.A., formerly
1. The name of the corporation: known as Stephen J. Laquis, M.D., P.A.

2. The principal office address: 26800 South Tamiami Trail, Suite 360, Bonita Springs, Florida 34135 (NOTE: The Articles Reflect the wrong zip code)

3. The mailing address (if different): 24600 South Tamiami Trail, #212, PMB 308, Bonita Springs, Florida 34134

4. Date of incorporation/qualification: 3/21/02 Document number: P02000032406

5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:

Stephen J. Laquis

224 Commercial Boulevard, Suite 200

Lauderdale by the Sea, Florida 33308

6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):

Stephen J. Laquis

24600 South Tamiami Trail, #212, PMB 308

(P.O. Box or personal mailbox NOT acceptable)

Bonita Springs, Florida 34134

FILED
2002 SEP 25 PM 12:26
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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, or the corporation has been notified in writing of the change.

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

Stephen J. Laquis, M.D., P.A., President
(Printed or typed name and title)

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. Or, if this document is being filed merely to reflect a change in the registered office address, I hereby confirm that the corporation has been notified in writing of this change.

(Signature of Registered Agent)

(Date)

If signing on behalf of an entity:

(Typed or Printed Name)

(Capacity)

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

MAKE CHECKS PAYABLE TO FLORIDA DEPARTMENT OF STATE AND MAIL TO:
DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314