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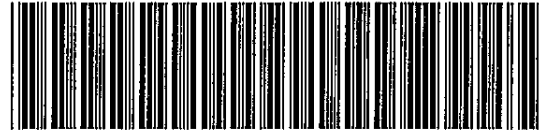
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B.A. change

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**CHEFFY PASSIDOMO
WILSON & JOHNSON**

ATTORNEYS AT LAW, LLP

821 FIFTH AVENUE SOUTH, SUITE 201

NAPLES, FLORIDA 34102

TELEPHONE: (239) 261-9300

FAX: (239) 261-9782

E-MAIL: CPWJ@napleslaw.com

EDWARD K. CHEFFY

BOARD CERTIFIED CIVIL TRIAL ATTORNEY

BOARD CERTIFIED BUSINESS LITIGATION ATTORNEY

JOHN M. PASSIDOMO

BOARD CERTIFIED REAL ESTATE ATTORNEY

GEORGE A. WILSON

BOARD CERTIFIED WILLS, TRUSTS & ESTATES ATTORNEY

F. EDWARD JOHNSON

BOARD CERTIFIED WILLS, TRUSTS & ESTATES ATTORNEY

JOHN D. KEHOE

BOARD CERTIFIED CIVIL TRIAL ATTORNEY

LOUIS D. D'AGOSTINO

BOARD CERTIFIED APPELLATE PRACTICE ATTORNEY

JEFF M. NOVATT

DAVID A. ZULIAN

KEVIN A. DENTI

JEFFREY S. HOFFMAN

BOARD CERTIFIED WILLS, TRUSTS & ESTATES ATTORNEY

LOUIS W. CHEFFY

BOARD CERTIFIED REAL ESTATE ATTORNEY

LISA H. BARNETT

BOARD CERTIFIED REAL ESTATE ATTORNEY

CLAY C. BROOKER

ANDREW H. REISS

WILLIAM J. DEMPSEY

STANLEY A. BUNNER, JR.

ERIN K. DEGNAN

ANN HOWARD BANZET

June 27, 2005

OF COUNSEL:

GEORGE L. VARNADOE

Amendment Section
Division of Corporations
P. O. Box 6327
Tallahassee, Florida 32314

Re: Physician MedWatch, Inc.
P03000085508

Dear Sir or Madam:

Please find enclosed Statement of Change of Registered Office or Registered Agent or Both for the above-referenced corporation, together with our check in the amount of \$35.00 in payment of the filing fee therefor. Please direct all correspondence concerning this matter to me.

Please do not hesitate to contact me if you have any questions or require anything further.
Thank you.

Very truly yours,



Jeff M. Novatt
For the Firm

JMN/lrj
Enclosures

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**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.

1. The name of the corporation: Physician MedWatch, Inc.
2. The principal office address: 104 Mahogany Drive, Naples, Florida 34108
3. The mailing address (if different): 18 Woodside Drive, New City, New York 10956

4. Date of incorporation/qualification: 08/05/03 Document number: P03000085508

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

CT Corporation System

1200 South Pine Island Road

Plantation, Florida 33324

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

Jeff M. Novatt, Esq.

821 Fifth Avenue South, Suite 201

(P.O. Box NOT acceptable)

Naples, Florida 34102

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 or director)

Robert W. Taylor, Senior Vice 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)

June 23, 2005

(Date)

If signing on behalf of an entity:

(Typed or Printed Name)

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

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

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