Florida Department of State

Division of Corporations Public Access System

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Division of Corporations

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10/27/2006 11:30:00 AM

From: Tracy Spear

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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.
The name of the corporation: Cardiovascular Specialists of South Florida, P.A.
2. The principal office address: 10025 Cleary Boulevard, Plantation, Florida 33324
3. The mailing address (if different):
4. Date of incorporation/qualification: 08/21/2003 Document number: P03000093216
5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:
Bruce Jay Toland, P.A.
80 SW 8th Street, Suite 2805
Miami, Florida 33130
6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):
(if changed): Randy Gould 10025 Cleary Boulevard
10025 Cleary Boulevard 중등 도
Plantation, Florida 33324
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.
Randy Gould, President (Signature of en officer or durector) Randy Gould, President (Printed or typed name and tube)
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. (Signific of Registered Agent)
If signing on behalf of an entity:
(Typed or Printed Name)
* * * FILING FEE: \$35.00 * * *
MAXE CHECKS PAYABLE TO FLORIDA DEPARTMENT OF STATE MAIL TO: DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314 CR2E045 (8/05)