

7080000 81791

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

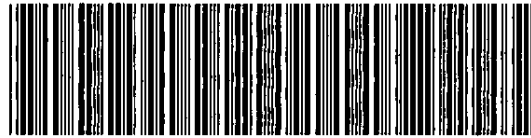
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12

## COVER LETTER

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** FRANCISCO BELETTE MD. P.A.  
Name of Corporation

**DOCUMENT NUMBER:** P08000081791

The enclosed Statement of Change of Registered Office/Agent and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

FRANCISCO BELETTE MD PA  
Name of Contact Person

FRANCISCO BELETTE MD PA  
Firm/Company

6405 N. FEDERAL HWY #300 B  
Address

FT. LAUDERDALE FLORIDA 33308  
City/State and Zip Code

BAARELAS L@MINDSPRING.COM  
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

FRANCISCO BELETTE MD at ( 954 ) 771-0692  
Name of Contact Person Area Code & Daytime Telephone Number

Enclosed is a \$35.00 check made payable to the Department of State.

**Mailing Address:**  
Amendment Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

**Street Address:**  
Amendment Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

**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: FRANCISCO BELETTE M.D. P.A.
2. The principal office address: 6405 N. FEDERAL Hwy # 300 B.  
FT. LAUDERDALE FLORIDA 33308
3. The mailing address (if different): \_\_\_\_\_
4. Date of incorporation/qualification: 9/4/2008 Document number: P08 0000 81791
5. The name and street address of the current registered agent and registered office on file with the Florida Department of State: (If resigned, enter resigned)

CORPORATE CLERKS  
11380 PROSPERITY FARMS ROAD. # 221  
PRIM BERTH GARDENS FLORIDA 33410


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

FRANCISCO BELETTE M.D.P.A.  
6405 N. FEDERAL Hwy # 300 B.  
P.O. Box NOT acceptable  
FT. LAUDERDALE FLORIDA 33308

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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 or director

FRANCISCO BELETTE M.D.  
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

9/4/09  
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  
CR2E045 (8/05)