

P17407

FILED
99 APR 21 AM 11:02
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Requestor's Name

- HEALTH CARE CONSULTING CORPORATION
P.O. BOX 630274
MIAMI, FLORIDA 33163

City/State/Zip

Phone #

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. _____
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

- ☐ Walk in ☐ Pick up time _____ ☐ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS	
	Profit
	NonProfit
	Limited Liability
	Domestication
	Other

AMENDMENTS	
	Amendment
	Resignation of R.A., Officer/ Director
	Change of Registered Agent
	Dissolution/Withdrawal
	Merger

OTHER FILINGS	
	Annual Report
	Fictitious Name
	Name Reservation

REGISTRATION/ QUALIFICATION	
	Foreign
	Limited Partnership
	Reinstatement
	Trademark
	Other

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-04/21/99--01075--003
*****35.00 *****35.00

RA Chg.

[Signature]

APR 26 1999

Examiner's Initials

**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,
the undersigned corporation organized under the laws of the State of DELAWARE
submits the following statement in order to change its registered office or registered agent, or both, in
the State of Florida.

1. The name of the corporation is: HCC INVESTMENT, INC.

2. The mailing address of the corporation is: PO Box 630274
MIAMI, FL 33163

3. Date of incorporation/qualification: 12/28/87 Document number: P 17407

4. The name and address of the current registered agent and office:

CT CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324

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5. The name and address of the new registered agent and office: (P. O. Box Not Acceptable)

DAVID BARSTACK
3801 NE 20TH ST, # 202
AVENTURA, FL 33180

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.

Phyllis B. Feinberg 4/16/99
(Signature of an officer, chairman or vice chairman of the board) (Date)

PHYLLIS B FEINBERG, PRESIDENT
(Printed or typed name and title)

Having been named as registered agent and to accept service of process for the above stated corporation, 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.

David Barstack 4/16/99
(Signature of Registered Agent) (Date)

If signing on behalf of an entity:

DAVID BARSTACK DIRECTOR
(Typed or Printed Name) (Capacity)

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