

P94000016020

ANIL G. VERMA, M.D., F.A.C.C.
230 S.E. 23RD AVENUE
BOYNTON BEACH, FLORIDA 33435

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97 DEC -5 AM 8:28
SECRETARY OF STATE
TALLAHASSEE FLORIDA

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DIVISION OF CORPORATIONS

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R.A. Charge.

12-5-97

CC



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

October 21, 1997

ANIL G. VERMA, M.D., F.A.C.C., P.A.
230 S.E. 23RD AVE.
BOYNTON BEACH, FL 33435

SUBJECT: ANIL G. VERMA, M.D., F.A.C.C., P.A.
Ref. Number: P94000016020

We have received your document for ANIL G. VERMA, M.D., F.A.C.C., P.A.. However, the document has not been filed and is being returned for the following:

We are enclosing a computer printout which reflects the registered agent and registered office now on file with this office. Please amend your document accordingly.

If you have any questions concerning the filing of your document, please call (850) 487-6903.

Cheryl Coulliette
Document Specialist

Letter Number: 597A00051313

P.S. WE NEED A CHECK FOR THE FILING FEE OF \$35.00 WHICH YOU DID NOT INCLUDE WHEN YOU SENT THIS FORM BACK IN TO US. PLEASE REMIT AS SOON AS YOU RECEIVE THIS NOTICE AND I WILL BE HAPPY TO GET THE FILING DONE FOR YOU.

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 FLORIDA 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: ANIL G. VERMA, M.D., F.A.C.C., P.A.
2. The mailing address of the corporation is: 230 S.E. 23rd AVE
BOYNTON BEACH, FL 33435
3. Date of incorporation/qualification Feb 28 1994 Document number: P 94000016020
4. The name and address of the current registered agent and office:


CORPORATION INFORMATION SERVICES INC.
1201 HAYS ST.
TALLAHASSEE, FL 32301 U.S.

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

ANIL G. VERMA
230 S.E. 23rd AVE
BOYNTON BEACH, FL 33435

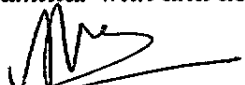
The street address of its registered office and the street address of the business office of its registered agent, as changed, will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board.

 11/10/97
(Signature of an officer, chairman or vice chairman of the board) (Date)

ANIL G. VERMA ; CHAIRMAN
(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.

 11/10/97
(Signature of Registered Agent) (Date)

If signing on behalf of an entity:

ANIL G. VERMA CHAIRMAN
(Typed or Printed Name) (Capacity)