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February 2, 1998

Division of Corporations Annual Reports Section P.O. Box 1500 Tallahassee, Florida 32302-1500

Mauricio and Arias, D.C., P.A.

Dear Sir:

Enclosed please find a Statement of Change of Registered Office and Registered Agent regarding the above referenced corporation for filing in your office, along with the filing fee of \$35.00.

Additionally, please change the principal office of the corporation reflect its new address:

> 903 N. Central Avenue Kissimmee, Florida 34741

Your attention to this matter is appreciated. Should you have any questions, please feel free to call.

Sincerely,

exander J. Ombres

AJO:ct

Enclosures

CORARACHG RACAG.
4 Pages LFJ
2-26-98



FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State

February 17, 1998

ALEXANDER J. OMBRES POST OFFICE BOX 2967 ORLANDO, FL 32802-2967

SUBJECT: ROBERTO M. ARIAS, D.C., P.A.

Ref. Number: P94000071367

We have received your document for ROBERTO M. ARIAS, D.C., P.A. and check(s) totaling \$35.00. However, your check(s) and document are being returned for the following:

Our records indicate the current name of the entity is as it appears on the enclosed computer printout. Please correct the name throughout the document.

Please return the enclosed check for \$35.00 or a newly issued check with your corrected document.

If you have any questions concerning the filing of your document, please call (850) 487-6909.

Velma Shepard Corporate Specialist

Letter Number: 698A00008993

RECEIVED 98 FEB 26 MI 9: 18 JIVISION OF CORPORATIONS

FILED 98 FEB 26 PM 3: 27 REGISTERED OFFICE AND REGISTERED AGENTAHA

STATEMENT OF CHANGE OF

Pursuant to the provisions of the Florida Business Corporation Act, Sections 607.0502 or 607.1508, Florida Statutes, the undersigned Corporation, organized under the laws of the State of Florida, submits the following statement for the purpose of changing its registered office and registered agent in the State of Florida.

- The name of the Corporation is ROBERTO M. ARIAS, D.C., P.A. 1. incorporated on September 28, 1994 with document number P94000071367.
- The name and address of its present registered agent is: 2. JOSE J. MAURICIO, D.C., 806 North Main Street, Kissimmee, Florida 34744.
- The name and address of the new registered agent is: 3. ROBERTO M. ARIAS, 903 N. Central Avenue, Kissimmee, Florida 34741.
- The address of its registered office and the address of the business office of 4. its registered agent, as changed, will be identical.
- Such change was authorized by resolution duly adopted by its Board of 5. Directors, or an officer so authorized by the Board.

ROBERTO M. ARIAS, D.C., P.A. By: (Corporate Seal) Roberto M. Arias, D.C. President

Attest:

A man and a

Secretary

ACCEPTANCE

Having been named as Registered Agent and to accept service of process for the above stated corporation at the place designated in this certificate, 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.

(Registered Agent)

DATE: JANUARY 30 1998