

RICHARD E. LARSEN* FRANK RUGGIERI

*ADMITTED IN FLORIDA AND ILLINOIS

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May 29, 2001

Florida Department of State **Division of Corporations** P.O. Box 6327 Tallahassee, FL 32314

> **Change of Registered Agent** Kissimmee Doctors Clinic, Inc.

-05/31/01--01049--011

400004335904-

Dear Sir or Madam:

Enclosed please find a change of registered agent form for Kissimmee Doctors Clinic, Inc. I am also enclosing a check in the amount of \$35.00, representing the filing fee.

Thank you for your assistance. Should you have any questions, or require anything additional at this time, please contact me.

Sincerely,

Paralegal

/ljh **Enclosures**

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: Kissimmee Doctors Clinic, Inc.
2. The mailing address of the corporation: 1307 EVine Street, Kissimmee, FL 34744
3. Date of incorporation/qualification: 11/17/95 Document number: 593209792
4. The name and address of the current registered agent and office:
Auguste J. Pinna
1307 E. Vine Street
Kissimmee, FL 34744
5. The name and address of the new registered agent (if changed) and/or registered office (if changed): (P. O. Box Not Acceptable)
Dr. Sanford Pinna
1307 E. Vine Street
Kissimmee, FL 34744
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.
(Signature of an officer, chairman or vice chairman of the board) (Date)
Auguste J. Pinna - Officer (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.
(Signature of Registered Agent) (Date)
If signing on behalf of an entity:
(Typed or Printed Name) (Capacity)
* * * FILING FEE: \$35.00 * * *