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LAW OFFICES
ENGLISH, MCCAUGHAN & O'BRYAN, P.A.
POST OFFICE BOX 14098
FORT LAUDERDALE, FLORIDA 33302-4098

City/State/Zip

Phone #

Office Use Only

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00 DEC 11 PM 2:21
TALLAHASSEE, FLORIDA

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
☐ Not for Profit
☐ Limited Liability
☐ Domestication
☐ Other

*RSA Charge
12-15-00
BRT*

AMENDMENTS

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

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-12/11/00--01151--008
*****35.00 *****35.00

OTHER FILINGS

- ☐ Annual Report
☐ Fictitious Name

REGISTRATION/QUALIFICATION

- ☐ Foreign
☐ Limited Partnership
☐ Reinstatement
☐ Trademark
☐ Other

Examiner's Initials

Florida Department of State, Jim Smith, Secretary of State

STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR CORPORATIONS

Pursuant to the provisions of section 607.0502 or 607.1508, 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: Lighthouse Orthopaedic Associates, P.A.

1a. Date of incorporation 1/5/96 Document number P96000001777

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

Bruce P. Young

9970 Central Park Boulevard South, #400, Boca Raton, FL 33428

3. The name and address of the new registered agent and office:

(P.O. Box Not Acceptable)

EMO Corporate Services, Inc.

100 Northeast Third Avenue, Suite 1100, Fort Lauderdale, FL 33301

The street address of its registered agent 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

Thomas J. Goberville
(name and title)

THOMAS J. GOBERVILLE, President

DATE

11/12/00

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.

SIGNATURE

Debra H. Christie, Asst. Sec.
(Registered Agent)

DATE

11/8/00

Division of Corporations, P.O. Box 6327, Tallahassee, FL 32314