

Law Offices
MARK A. COEL, P.A.

a Florida professional association

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May 11, 2000

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

**Re: Progressive Medical Centers of South Florida, Inc.
Statement of Change of Registered Office**

Dear Sirs:

Enclosed is a Statement of Change of Registered Office for the above-referenced entity, along with our check for \$35.00 for the filing fee. Also enclosed is an additional copy of the document to be file stamped and returned to me.

Please contact me if you have any questions.

Sincerely,

Mark A. Coel

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Enclosures

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TALLAHASSEE, FLORIDA


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**STATEMENT OF CHANGE OF REGISTERED OFFICE
FOR
PROGRESSIVE MEDICAL CENTERS OF SOUTH FLORIDA, INC.**

In compliance with Section 607.0502 of the Florida Statutes, the undersigned registered agent of a corporation organized under the laws of the State of Florida submits the following statement in order to change the registered office in Florida.

1. The name of the corporation is Progressive Medical Centers of South Florida, Inc., a Florida corporation.
2. The street address of the current registered office is 1946 Tyler Street, Hollywood, Florida 33020.
3. The street address to which the registered office is to be changed is as follows:

4000 Hollywood Boulevard
Suite 350, North Tower
Hollywood, FL 33021
4. The street address of the corporation's registered office and the street address of the business of its registered agent, as changed, will be identical.
5. The change of address of the registered agent's office has been communicated to the corporation by written notice.



Mark A. Coel, Esq., Registered Agent

Filing Fee: \$35.00

Make checks payable to Florida Department of State and mail to
Division of Corporations, P.O. Box 6327, Tallahassee, FL 32314

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA