

P96000019228

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REGISTERED AGENT CHANGE
BOCA/DELRAY RENAL ASSOCIATES, INC.

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FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

January 24, 2001

BOCA/DELRAY RENAL ASSOCIATES, INC.
1905 CLINT MOORE ROAD
SUITE 306
BOCA RATON, FL 33496US

SUBJECT: BOCA/DELRAY RENAL ASSOCIATES, INC.
REF: P96000019228

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The current name of the entity is as referenced above. Please correct your document accordingly.

The corporate name, shown above the officer's signature, is incorrect.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6906.

Darlene Connell
Corporate Specialist

FAX Aud. #: E01000009877
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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, 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-a. The name of the corporation is: BOCA/DELRAY RENAL ASSOCIATES, INC.

1-b. The mailing address of the corporation is:

1905 Clint Moore Road
Suite 306
Boca Raton, FL 33496

1-c. Date of Incorporation: 2/29/96
Document Number: P96000019228

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

S. Howard Reed
399 W. Palmetto Park Road
Suite 206
Boca Raton, FL 33432


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

Timothy E. Monaghan, Esq.
Strawn, Monaghan & Cohen, P.A.
54 N.E. 4th Avenue
Delray Beach, FL 33483

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.

BOCA/DELRAY RENAL ASSOCIATES, INC.

By: 
Fran Krause, Vice President

Date: January 17, 2001

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ACCEPTANCE

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.


Timothy E. Monaghan, Esq.

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January 17, 2001

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