

P96000024028

Document Number Only

C T Corporation System

Requestor's Name

660 East Jefferson Street

Address

Tallahassee, FL 32301

City

State

Zip

Phone

CORPORATION(S) NAME

600002663646--8

-10/14/98--01056--018

*****35.00 *****35.00

600002663646--8

-10/14/98--01056--019

*****8.75 *****8.75

Springs Pediatrics, Inc

FILED
98 OCT 14 PM 3:37
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

☐ Profit

☐ NonProfit

☐ Limited Liability Company

☐ Foreign

☐ Amendment

☐ Dissolution/Withdrawal

☐ Merger

☐ Mark

☐ Limited Partnership

☐ Reinstatement

☐ Limited Liability Partnership

☐ Annual Report

☐ Reservation

☐ Photo Copies

☐ Other

☒ Change of R.A.

☐ Fictitious Name

☒ Certified Copy

☐ CUS

☐ Call When Ready

☒ Walk In

☐ Mail Out

☐ Call if Problem

☐ Will Wait

☐ After 4:30

☒ Pick Up

Name
Availability

Document
Examiner

Updater

Verifier

Acknowledgment

W.P. Verifier

10/14/98

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DIVISION OF CORPORATIONS

**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 is: Springs Pediatrics, Inc.

2. The mailing address of the corporation is: 2828 Croasdaile Dr., Durham, NC 27705

3. Date of incorporation/qualification: 03-18-96 Document number: P96000024028

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

James L. Berger

100 N.E. Third Avenue

Suite 400

Ft. Lauderdale, FL 33301

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

CT Corporation System

1200 South Pine Island Road

Plantation, FL 33324

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.

Anita S. Wegner
(Signature of an officer, chairman or vice chairman of the board)

10-5-98

(Date)

Anita S. Wegner, Vice President

(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)

October 12, 1998

(Date)

If signing on behalf of an entity:

Allan P. Farnell
(Typed or Printed Name)

(Capacity)

Allan P. Farnell, Asst. Secretary

*** FILING FEE: \$35.00 ***