

P96000034315

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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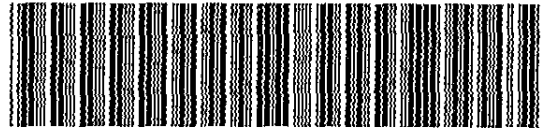
(Business Entity Name)

(Document Number)

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L.A. aka
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GREENBERG
ATTORNEYS AT LAW
TRAUBIG

Suzan Prince
Trusts and Estate Department
(954) 468-1722
princes@gtlaw.com

August 29, 2003

VIA FEDERAL EXPRESS

Department of State
Division of Corporations
409 East Gaines Street
Tallahassee, Florida 32399

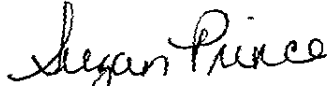
Re: Sunrise Cardiology Associates, P.A. (P96000034315)

Ladies and Gentlemen:

Please find enclosed a Statement of Change of Registered Office and Registered Agent for the above-referenced Florida corporation to be filed with the Florida Department of State. Also enclosed is a check in the amount of \$35.00 in payment of this filing.

Should you have any questions, please feel free to contact me at (954) 468-1722.

Sincerely,


Suzan Prince, C.L.A.
Legal Assistant

FBB/sep

Enclosures

cc: Francis B. Brogan, Jr., Esq.

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GREENBERG TRAUBIG, P.A.

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**STATEMENT OF CHANGE OF
REGISTERED OFFICE AND REGISTERED AGENT**

To the Secretary of State of the State of Florida.

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 Sunrise Cardiology Associates, P.A..
2. The current mailing address of the Corporation is 8393 East Oakland Park Boulevard, Sunrise, Florida 33351.
3. The date of incorporation/qualification is April 19, 1996, and the corporate document number is: P96000034315.
4. The name and address of the current registered agent and office is:

Francis B. Brogan, Jr.
515 E. Las Olas Blvd.
Fort Lauderdale, Florida 33301
5. The name and address of the new registered agent and office is:


Alan M. Schwartz
8393 West Oakland Park Blvd.
Sunrise, Florida 33351
6. The street address of its registered office and the street address of the business office of its registered agent, as changed, will be identical.
7. Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board.


Alan M. Schwartz, Director and Vice President

Date: 8/25/, 2003

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TALLAHASSEE, FLORIDA

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 obligations of my position as registered agent.



ALAN M. SCHWARTZ

Date: 8/21/03, 2003