

P96000036755

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FILED
97 JAN -3 AM 8:33
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

December 31, 1996

Via Certified Mail P 393 879 750

Florida Department of State
Corporate Records Bureau
Post Office Box 6327
Tallahassee, FL 32301

700002048367-18
-01-06-97--01018--001
*****35.00 *****35.00

RE: State of Change of Registered Agent
EECP, Inc.
Document Number: P9600036755

Dear Sir:

Enclosed please find the Statement of Change of Registered Agent for EECP, Inc. Also enclosed is our check in the amount of \$35 to cover the cost of same.

If you have any questions, please contact me.

Very truly yours,

CAUTHEN & FELDMAN, P.A.

William H. Cauthen

William H. Cauthen
(Signed in his absence to expedite delivery)

WHC/se
Enclosure

cc: Scott A. Rodger, M.D. (w/o enclosure)
John Rice, C.P.A. (w/o enclosure)

RA Chg.

VS JAN 15 1997

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: EECP of Lake County, Inc.

1a. Date of Incorporation April 29, 1996 Document number P96000036755

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

William H. Cauthen, 215 North Joanna Avenue, Tavares, FL 32778-3200

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

Scott A. Rodger, M.D., 4 North Eustis Street, Suite 4, Eustis, FL 32727

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

Scott A. Rodger, M.D.
(name and title)

Scott A. Rodger, M.D., President

DATE

December 31, 1996

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

Scott A. Rodger, M.D.
(Registered Agent)

Scott A. Rodger, M.D.

DATE

December 31, 1996

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

CR2E045 (7-90)

FILING FEE: \$35.00

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