

P96000053647



ACCOUNT NO. : 072100000032
REFERENCE : 467799 4371715
AUTHORIZATION : Patricia Pizzuti
COST LIMIT : \$ 35.00

97 JUL 29 AM 10:23
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ORDER DATE : July 18, 1997
ORDER TIME : 10:31 AM
ORDER NO. : 467799
CUSTOMER NO: 4371715

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Change
500002251065--0

CUSTOMER: John C. Sullivan, Esq
John C. Sullivan, P.C.
22 Saw Mill River Road
Hawthorne, NY 10532

CHANGE OF AGENT

NAME: STEVEN J. NERAD, M.D., P.A.

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY

CONTACT PERSON: Deborah Schroeder

7/30/97
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97 JUL 29 PM 1:19
SECRETARY OF STATE

Florida Department of State, Sandra B. Mortham, Secretary of State

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

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: STEVEN J. NERAD, M.D., P.A.
2. The mailing address of the corporation is: 16 North Eustis Street, Eustis, FL 32727-0187
3. Date of incorporation/qualification: 04/01/96 Document number:
4. The name and address of the current registered agent and office

The Prentice-Hall Corporation System, Inc.
1201 Hays Street
Tallahassee, FL 32301

- 5. The name and address of the new registered agent and office (P O Box Not Acceptable)
Steven J. Nerad
16 North Eustis Street
Eustis, FL 32727-0187

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TALLAHASSEE, FLORIDA

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.

Signature of an officer, chairman or vice chairman of the board: Steven J. Nerad M.D. Date: 7/15/97

STEVEN J. NERAD (President) 07/15/97
(Printed or typed name and title) (Date)

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: Steven J. Nerad M.D. Date: 7/24/97

If signing on behalf of an entity
(Typed or Printed Name) (Capacity)