

P96000060376

Law Office of
William C. Stalions, P.A.

William C. Stalions

2699 Stirling Road, Suite A-201
Fort Lauderdale, Florida 33312

Telephone: (954) 893-7670
Fax: (954) 893-7675

April 13, 1999

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-04/15/99--01059--010
*****35.00 *****35.00

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

Re: Change of Address Registered Agent for Collaborative OB/GYN Practices, Inc.

Gentlemen:

Enclosed please find a Statement of Change of Registered Office or Registered Agent for Collaborative OB/GYN Practices, Inc. Also enclosed is our check no. 3442 in the amount of \$35.00 for the filing fee. Thank you for your attention to this matter.

Very truly yours,



WILLIAM C. STALIONS
WCS/ju
encl.
cc: Joseph Cobo

FILED
99 APR 15 AM 8:52
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RA Chg.

VS APR 19 1999

**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.

FILED
99 APR 15 AM 8:52
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1. The name of the corporation is: Collaborative OB/GYN Practices, Inc.
2. The mailing address of the corporation is: 1625 SE 3rd Avenue, Suite 701
Ft. Lauderdale, FL 33316
3. Date of incorporation/qualification: 7/10/1996 Document number: P96000060376 (6)
4. The name and address of the current registered agent and office:

William C. Stalions

319 SE 14th Street

Ft. Lauderdale, FL 33316

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

William C. Stalions

2699 Stirling Road, Suite A-201

Fort Lauderdale, FL 33312

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)

4/12/99
(Date)

Joseph M. Cobo, 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)

4/13/99
(Date)

If signing on behalf of an entity:

(Typed or Printed Name)

(Capacity)

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