

P96 000084098

VOLPE, BAJALIA, WICKES & ROGERSON

ATTORNEYS AT LAW
121 WEST FORSYTH STREET SUITE 900
JACKSONVILLE, FLORIDA 32202

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January 6, 2000

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*Also admitted in Georgia

Secretary of State
Division of Corporations
c/o Amendment Department
409 E. Gaines Street
Tallahassee, Florida 32311

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-01/12/00--01062--018
*****35.00 *****35.00

Re: Howard B. Weiss, D.O., P.A.

Dear Sir or Madam:

Enclosed is the completed Statement of Change of Registered Office or Registered Agent for Howard B. Weiss, D.O., P.A. The firm of Volpe, Bajalia, Wickes & Rogerson will replace the former registered agent, Smith Hulsey & Busey.

Also enclosed is our firm check in the amount of \$35.00 for the associated filing fee.

Please make note of this change. Thank you for your assistance.

Very truly yours,



Beth Kennison
Legal Assistant

FILED
00 JAN 27 AM 10:44
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

BGK:

c: Howard B. Weiss, D.O.
Leslie A. Wickes, Esq.

PA Change
T. LEWIS JAN 31 2000
T. LEWIS JAN 31 2000



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

January 21, 2000

BETH KENNISON, LEGAL ASSISTANT
VOLPE, BAJALIA, WICKES & ROGERSON
121 WEST FORSYTH STREET, SUITE 900
JACKSONVILLE, FL 32202

SUBJECT: HOWARD B. WEISS, D.O., P.A.
Ref. Number: P96000084098

We have received your document for HOWARD B. WEISS, D.O., P.A. and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

We need the signature of the person signing on behalf of the new registered agent.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6905.

Thelma Lewis
Corporate Specialist Supervisor

Letter Number: 700A00002960

RECEIVED
00 JAN 27 AM 9:30
DIVISION OF CORPORATIONS

See Attached

**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: HOWARD B. WEISS, D.O., P.A.

2. The mailing address of the corporation is: 7764 Normandy Blvd., Suite 24, Jacksonville
Florida 32271

3. Date of incorporation/qualification: 10/09/96 Document number: 59-3403905

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

Smith Hulsey & Busey

225 Water Street, Suite 1800

Jacksonville, FL 32202

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

Volpe, Bajalia, Wickes & Rogerson

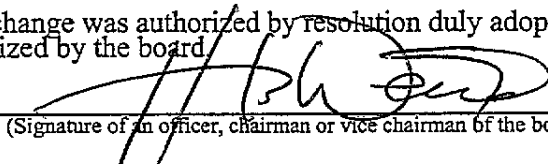
121 West Forsyth Street, Suite 900

Jacksonville, FL 32202

FILED
00 JAN 27 AM 10:44
SECRETARY OF STATE
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)

12/30/99
(Date)

Howard B. Weiss, D.O., 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)

1/24/00
(Date)

If signing on behalf of an entity:

Michael M. Bajalia, Partner

(Typed or Printed Name)

Volpe, Bajalia, Wickes & Rogerson

(Capacity)

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