

P96000084098

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August 16, 2001

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

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

Dear Sir/Madam:

600004542136--3
-08/20/01--01080--008
*****35.00 *****35.00

Enclosed is a Statement of Change of Registered Agent reflecting the Registered Agent's new address. Please file and return a copy to our office in the self addressed stamped envelope.

Sincerely,



Denise L. LaCross, CLA
Certified Legal Assistant

/dl
Enclosure

FILED
01 AUG 20 PM 3:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

R.A. Change

T BROWN AUG 23 2001

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: Howard B. Weiss, D.O., P.A.
2. The mailing address of the corporation: 7764 Normandy Blvd., #24
Jacksonville, FL 32221
3. Date of incorporation/qualification: 10/9/96 Document number: P96000084098
4. The name and address of the current registered agent and office:

Volpe, Bajalia, Wickes & Rogerson

121 W. Forsyth St., #900

Jacksonville, FL 32202

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

Volpe, Bajalia, Wickes & Rogerson

1301 Riverplace Blvd., #1700

Jacksonville, FL 32207

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)

7/30/01
(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)

8/16/01
(Date)

If signing on behalf of an entity:

Leslie A. Wickes
(Typed or Printed Name)

Treasurer
(Capacity)

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