



P 970000 03213

ACCOUNT NO. : 072100000032

REFERENCE : 625493 9691A

AUTHORIZATION : Patricia Pizito

COST LIMIT : \$ 35.00

ORDER DATE : December 8, 1997

ORDER TIME : 9:50 AM

500002365295--6

ORDER NO. : 625493

CUSTOMER NO: 9691A

CUSTOMER: Pam Schneider, Legal Assistant  
Lewis B. Freeman, Esq  
Suite 100  
3250 Mary Street  
Coconut Grove, FL 33133

RECEIVED  
97 DEC -8 AM 10:49  
DIVISION OF CORPORATION

CHANGE OF AGENT

NAME: SPENCER F. KELLOGG, M.D., P.A.

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

\_\_\_\_ CERTIFIED COPY  
XX PLAIN STAMPED COPY

CONTACT PERSON: Deborah Schroder

FILED  
97 DEC -8 PM 1:37  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

PAChg  
CR6  
12/8

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.

1a. The name of the corporation is: Spencer F. Kellogg, M.D., P.A.

1b. The mailing address of the corporation is : 11160 S.W. 84 Court  
Miami, FL 33156

1c. Date of incorporation: January 10, 1997 Document number: P97000003213

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

Corporation Service Company  
1201 Hays Street  
Tallahassee, Florida 32301

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

Lewis B. Freeman  
3250 Mary Street, Suite 100  
Coconut Grove, FL 33133

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.

Spencer F. Kellogg  
(Signature of an officer, chairman or  
vice chairman of the board)

11/17/97  
(Date)

Spencer F. Kellogg, M.D., Director  
(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.

Spencer F. Kellogg  
(Signature of Registered Agent)

11/17/97  
(Date)

If signing on behalf of an entity:

\_\_\_\_\_  
(Typed or Printed Name)

\_\_\_\_\_  
(Capacity)