

P97000007385

CRITTENDEN & CRITTENDEN, P. A.  
ATTORNEYS AND COUNSELLORS AT LAW

H. C. CRITTENDEN (1898-1969)  
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November 18, 1997

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-11/21/97-01014-015  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

Secretary of State  
Corporation Records Bureau  
Post Office Box 6327  
Tallahassee, Florida 32314

Dear Sir:

In re: LAKE WALES EAR, NOSE & THROAT, INC.

I enclose herewith "Statement of Change of Registered Office or Registered Agent or Both for Corporations", for filing in the above referenced corporation. Also enclosed is check for \$35.00 representing your filing fee for said service. Thank you for your assistance in this matter.

Yours very truly,

  
Robert R. Crittenden

RRC/pt  
Encs.  
cc: Dr. S. J. Barranco

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
97 NOV 21 AM 9:15

RA Charge  
12-1-97  
CC

Florida Department of State, Jim Smith, Secretary of State

**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: LAKE WALES EAR, NOSE & THROAT, INC.

1b. Date of incorporation January 24, 1997 Document number P97000007385

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

CORPORATION SERVICE COMPANY

1201 HAYS STREET, TALLAHASSEE, FL 32301

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

S. J. BARRANCO

160 East Lake Howard Drive, Winter Haven, Florida 33880

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DIVISION OF CORPORATIONS  
97 NOV 2 AM 9:15

The street address of its registered agent 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  
11/18/97  
DATE

S. J. Barranco, President  
Typed or printed name and title

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, 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

(Registered Agent)

DATE 11/18/97

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