

P97000028304

LAW OFFICES

LINSKY AND LINSKY

1509-B SUN CITY CENTER PLAZA  
SUN CITY CENTER, FLORIDA 33578  
(813) 634-5566  
FAX (813) 634-3317

602 SOUTH BOULEVARD  
TAMPA, FLORIDA 33606  
(813) 251-5197  
FAX (813) 254-6744

December 20, 2000

REPLY TO: Sun City Center

Corporate Records Bureau  
Division of Corporations  
Department of State  
Post Office Box 6327  
Tallahassee, Florida 32314

000003513330--5  
-12/26/00-01100-019  
\*\*\*\*\*87.00 \*\*\*\*\*87.00

Re: Tannenbaum Chiropractic &  
Rehabilitation Centers, Inc.  
Change of Registered Agent

Dear Sirs:

Enclosed are an original and one copy of the Change of Registered Office and Agent for the above corporation, together with a check in the amount of \$87.00, which includes the following items:

Change of Registered Agent	\$ 35.00
Certified Copy:	<u>\$ 52.00</u>
Total:	\$ 87.00

I would appreciate your forwarding the certified copy to us at our Sun City Center address at your earliest convenience.

Very truly yours,

Linsky and Linsky

Donald B. Linsky

enclosures  
DBL:gw

cc: Dr. Robert Tannenbaum  
1931-A West Dr. Martin Luther King, Jr. Blvd.  
Tampa, Florida 33607  
A:Tannenbaum\TC&RC.3

FILED  
00 DEC 26 AM 8:16  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

T BROWN JAN - 8 2001

R.A. change

CHANGE OF REGISTERED OFFICE AND AGENT  
OF  
TANNENBAUM CHIROPRACTIC & REHABILITATION CENTERS, INC.

FILED  
00 DEC 26 AM 8:16  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

TO: SECRETARY OF STATE OF FLORIDA

1. The name of the Corporation is Tannenbaum Chiropractic & Rehabilitation Centers, Inc.
2. The current registered office is located at 150 Second Avenue North, Suite 1100, St. Petersburg, FL 33701.
3. The registered office will be changed to 1931-A West Dr. Martin Luther King, Jr. Boulevard, Tampa, FL 33607.

THIS IS THE CORRECT BUSINESS ADDRESS OF THE CORPORATION, PLEASE  
CHANGE YOUR RECORDS ACCORDINGLY.

4. The current registered agent is Thomas B. Smith.
5. The successor registered agent will be Robert Tannenbaum.
6. The street address of the Corporation's registered office and the business office of its registered agent, as changed above, will be identical.
7. All changes made above have been authorized by resolutions duly adopted by the Corporation's Board of Directors.
8. All changes made above have been made by an officer of the Corporation authorized to do so by the Board of Directors.

Dated: As of October 10, 2000

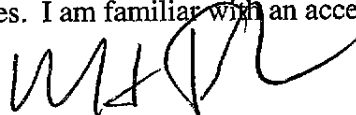
TANNENBAUM CHIROPRACTIC &  
REHABILITATION CENTERS, INC.

By: 

Robert Tannenbaum, President

ACKNOWLEDGMENT

I hereby accept to act in this capacity, and agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties. I am familiar with and accept the obligations of 607.0505, Florida Statutes.



Robert Tannenbaum, Registered Agent