

P9 7000031620

Florida Department of State
Division of Corporations
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Katherine Harris, Secretary of State

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REGISTERED AGENT CHANGE

HEART STUDY CENTER, INC.

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6/27/01

DC

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: HEART STUDY CENTER, INC.
2. The mailing address of the corporation: Suite 100, 2273 Lee Road
Winter Park, FL 32789
3. Date of incorporation/qualification: 4/8/1997 Document number: P97000031620

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

Roy F. Miranda

779 Tomlinson Terrace

Lake Mary, FL 327467

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

J. Howard Flagg

Suite 100, 2273 Lee Road

Winter Park, FL 32789

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.

J. Howard Flagg
(Signature of an officer, chairman or vice chairman of the board)

6/26/01
(Date)

J. Howard Flagg, 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.

J. Howard Flagg
(Signature of Registered Agent)

6/26/01
(Date)

If signing on behalf of an entity:

J. Howard Flagg
(Typed or Printed Name)

President
(Capacity)

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

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