

P97000090444

Karen Rose Smith, P. H.
 Requestor's Name
6594 TeleCircle
 Address
Naples, Fla. 34109
 City/State/Zip Phone #

FILED
 98 JAN -5 PM 1:50
 SECRETARY OF STATE
 TALLAHASSEE, FLORIDA

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CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. _____ (Corporation Name) _____ (Document #)
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NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

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OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

VS JAN 9 1998

RA Chg.

Examiner's Initials	
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*** FILING FEE: \$35.00 ***

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.

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- 1. The name of the corporation is: KAREN ROSE SMITH P.A.
2. The mailing address of the corporation is: 6594 ILEX CIRCLE NAPLES FLORIDA 34109
3. Date of incorporation/qualification: OCT 7 1997 Document number: P97000090444
4. The name and address of the current registered agent and office:

DONALD K. ROSS
2640 GOLDEN GATE PARKWAY SUITE 206
NAPLES FL 34105

- 5. The name and address of the new registered agent and office: (P. O. Box Not Acceptable)
KAREN R. SMITH
6594 ILEX CIRCLE
NAPLES FL 34109

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: Karen R. Smith (Date) JAN. 2 1998

Printed or typed name and title: KAREN R. SMITH, PRESIDENT (Date) JAN. 2 1998

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: Karen R. Smith (Date) JAN 2 1998

If signing on behalf of an entity: KAREN R. SMITH (Typed or Printed Name) (Capacity)