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98 JAN -2 PM 12:20
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ACCOUNT NO. : 072100000032
REFERENCE : 653879 7139780
AUTHORIZATION : Patricia Kizuts
COST LIMIT : \$ 35.00

ORDER DATE : December 30, 1997

ORDER TIME : 9:31 AM

ORDER NO. : 653879

CUSTOMER NO: 7139780

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CUSTOMER: Dr. Hernan Diaz Bolano
Dr. Hernan Diaz Bolano
9869 Sunset Drive

Miami, FL 33173

RA
Change

CHANGE OF AGENT

NAME: HERNAN DIAZ-BOLANO, M.D., P.A.

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

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CONTACT PERSON:

John

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Florida Department of State, Sandra B. Mortham, Secretary of State

*** 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.

1. The name of the corporation is: HERNAN DIAZ-BOLANO, M.D., P.A.
2. The mailing address of the corporation is: 9869 Sunset Drive
Miami, FL 33173
3. Date of incorporation/qualification: 11/24/1997 Document number: P97000099787
4. The name and address of the current registered agent and office:

Dr. Hernan Diaz-Bolano

8200 Miller Street

Miami, FL 33155

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

Dr. Hernan Diaz-Bolano

8200 Miller Drive

Miami, FL 33155

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.

Hernan Diaz Bolano, MD
(Signature of an officer, chairman or vice chairman of the board)

12-26-97

(Date)

Hernan Diaz-Bolano, M.D.

12/26/97

(Printed or typed name and title)

(Date)

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.

Hernan Diaz Bolano, MD
(Signature of Registered Agent)

12-26-97

(Date)

If signing on behalf of an entity:

Hernan Diaz-Bolano M.D.

Director

(Typed or Printed Name)

(Capacity)