

P98000013631

JAMES C. PADULA, D.O., P.A.
4603 Hammock Circle
Delray Beach, Florida 33445

Attention Change of Address
Division of Corporations
Secretary of State
P.O. Box 6327
Tallahassee, FL 32314

300002661273--6
-10/12/98--01046--025
*****35.00 *****35.00

Re: James C. Padula, D.O., P.A. address change

Dear Division of Corporations:

Please change your records to reflect a change in the corporate address of the above named corporation.

The old address of the Corporation was 1760-E Linton Lakes Drive, Delray Beach, FL 33445.

The new address of the above named Corporation is listed at the top of this page.

Thank you for your cooperation in this matter.

Very truly yours,

James C. Padula, D.O.

James C. Padula, D.O.
President

E.A. Change

*10-14-98
CC*

FILED
98 OCT 12 AM 9:46
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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 FL 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: James C Padula, D.O., P.A.
2. The mailing address of the corporation is: 4603 Hammock Circle
Del Ray Beach FL
3. Date of incorporation/qualification: 2/10/98 Document number: P 98000013631
4. The name and address of the current registered agent and office: James C Padula, D.O. PA.
1760 E Linton Lakes Dr
Del Ray Beach FL 33445
5. The name and address of the new registered agent and office: (P. O. Box Not Acceptable)
James C Padula D.O. PA
4603 Hammock Circle
Del Ray Beach FL 33445

NO Change in Registered Agent only Address

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.

James C Padula D.O. Pres/CEO/Chairman 10/8/98
(Signature of an officer, chairman or vice chairman of the board) (Date)
President, CEO, Chairman
(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.

[Signature] 10/8/98
(Signature of Registered Agent) (Date)

If signing on behalf of an entity:

James C Padula
(Typed or Printed Name) (Capacity)

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

FILED
98 OCT 12 AM 9:46
SECRETARY OF STATE
TALLAHASSEE, FLORIDA