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NAMACK, CLARK & KEENEY

ATTORNEYS AT LAW

A PARTNERSHIP OF PROFESSIONAL ASSOCIATIONS 1800 SECOND STREET SUITE 855

SARASOTA, FLORIDA 34236

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Office Use Only

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

	1	(Corpo	ration Name)	(I	Document #)	
	2	(Corpo	ration Name)	<u>(1</u>	Document #)	· • · · ·
	3	(Corpo	ration Name)	. (1	Document #)	
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	NEW FILINGS		AMEND	MENTS		
	Profit		Amendmer			
	NonProfit		Resignation	n of R.A., Officer/Dir	rector	
	Limited Liability		Change of	Registered Agent	7	
	Domestication		Dissolution	/Withdrawal		
	Other		Merger			
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	OTHER FILINGS
	Annual Report
	Fictitious Name
ĺ	Name Reservation

REGISTRATION/ QUALIFICATION #
Foreign
 Limited Partnership
Reinstatement
Trademark
Other

JUN 2 9 1999. T. LEWIS

Examiner's Initials

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: Tri-County Medical Billing and Collections, Inc.
2. The mailing address of the corporation is: P.O. Box 2332, Sarasota, FL 34230
3. Date of incorporation/qualification: 3-25-98 Document number: P98000027386
4. The name and address of the current registered agent and office:
Clifford M. King
1800 Second Street, Suite 855
Sarasota, FL 34236 5. The name and address of the new registered agent and office: (P. O. Box Not Acceptable) Camille Elliott
1710 Pompano Ave.
Sarasota, FL 34234
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.
(0-27-97) (Signature of an officer, chairman or vice chairman of the board) (Date)
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 of Registered Agent) (Date)
If signing on behalf of an entity: (Capacity) (Capacity)

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