

ATLAS PEARLMAN TROP & BORKSON

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Scott Cowan
May 14, 1998
*admitted in NY only
*not licensed to practice law

Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

700002527577--0
-05/18/98--01093--017
*****35.00 *****35.00

Re: Victorian Medical Consultants, Inc.

Dear Sir/Madam:

Enclosed is a Statement of Change of Registered Agent and Office for the above referenced corporation together with a check in the amount of \$35.00 to cover the cost of filing fee.

Very truly yours,

Alan H. Baseman

ALAN H. BASEMAN

AHB:sms
Enclosures as noted
cc: C. T. Corporation

APPROVED
AND
FILED

98 JUN 19 AM 10:08

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

700000398
308
PACW
6-19-98

97/5796.100/109809

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FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

May 26, 1998

ALAN H. BASEMAN
P.O. BOX 14610
FT. LAUDERDALE, FL 33302-4610

SUBJECT: VICTORIAN MEDICAL CONSULTANTS, INC.
Ref. Number: P98000039861

We have received your document for VICTORIAN MEDICAL CONSULTANTS, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must have original signatures.

The registered agent must sign accepting the designation.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6916.

Carol Mustain
Corporate Specialist

Letter Number: 398A00029443

Florida Department of State, Jim Smith, Secretary of State

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 _____ submits the following statement in order to change its registered office or registered agent, or both, in the State of Florida.

1a. The name of the corporation is: VICTORIAN MEDICAL CONSULTANTS, INC.

1b. Date of incorporation May 1, 1998 Document number P98000039861

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

C T Corporation System

c/o C T Corporation System, 1200 S. Pine Island Road, Plantation, Florida 33324

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

LAURIE SMITH

c/o Victorian Medical Consultants, Inc. 530 S. Federal Highway, #206, Deerfield Beach,
33441

The street address of its registered agent 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.

Laurie Smith
SIGNATURE
5/6/98
DATE

LAURIE SMITH, President

Typed or printed name and title

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

98 JUN 19 AM 10:08

APPROVED
AND
FILED

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, 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 BY: Laurie Smith

(Registered Agent)

DATE 6/12/98

Division of Corporations, P.O. Box 6327, Tallahassee, FL 32314

CR2E045 (7-91)

(FLA. - 2194 - 3/4/92)

FILING FEE: \$35.00

TOTAL \$ 35.00