

P98000055461

FILING COVER SHEET

REFERENCE:

0177.4570

DATE:

11-20-98

CONTACT:

CINDY HICKS

FROM:

CORPORATE & CRIMINAL RESEARCH SERVICES

103 N. MERIDIAN STREET

TALLAHASSEE, FL 32301

TELEPHONE:

222-1173

SUBJECT:

Miamed, Inc

FILED  
98 NOV 20 PM 3:13  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

0000002692426-0  
-11/20/98-01020-003  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

STATE FEES PREPAID WITH CHECK # 3675 FOR \$ 35.00

PLEASE FILE:

Change of Reg Agent

- |  |  |  |
|--|--|--|
| <input type="checkbox"/> ARTICLES OF INC.  | <input type="checkbox"/> AMENDMENT           | <input type="checkbox"/> DISSOLUTION   |
| <input type="checkbox"/> ANNUAL REPORT     | <input type="checkbox"/> MERGER              | <input type="checkbox"/> WITHDRAWAL    |
| <input type="checkbox"/> QUALIFICATION     | <input type="checkbox"/> LIMITED PARTNERSHIP | <input type="checkbox"/> ANNUAL REPORT |
| <input type="checkbox"/> FICTITIOUS NAME   | <input type="checkbox"/> LIMITED LIABILITY   | <input type="checkbox"/> REINSTATEMENT |
| <input type="checkbox"/> TRADEMARK/SERVICE | <input type="checkbox"/> UCC-1               | <input type="checkbox"/> UCC-3         |

PROVIDE US WITH:

- |   |  |  |
|---|--|--|
| <input type="checkbox"/> CERTIFIED COPY | <input type="checkbox"/> CERTIFICATE OF STATUS | <input checked="" type="checkbox"/> STAMPED COPY |
|---|--|--|

cc  
Examiner's Initials

11-20-98

RECEIVED  
98 NOV 20 AM 10:29  
DIVISION OF CORPORATION

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 section 607.0502 or 607.1508, 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: MIAMED, INC.

1a. Date of incorporation 6/18/98 Document number P98000055461

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

CORPORATE CREATIONS ENTERPRISES, INC.

4521 PGA Boulevard, #211, Palm Beach Gardens, FL 33418

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

IVETTE REY, 2801 Ponce de Leon Boulevard, Suite 430, Coral Gables, FL 33134

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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.

SIGNATURE

IVETTE REY,

DATE

November 17 1998

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

IVETTE REY

DATE

November 17, 1998

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