P99000035455

Requestor's Name

Jill C. Morris, Ph.D., P.A.
7000 West Palmetto Park Road
Suite 112
Boca Raton, FL 33433

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-06/28/99--01114--016
*****35.00 *****35.00

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1. ______ (Corporation Name) ______ (Document #)
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4. ______ (Corporation Name) ______ (Document #)

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	AMENDMENTS
	Amendment
	Resignation of R.A., Officer/ Director
	Change of Registered Agent
	Dissolution/Withdrawal
	Merger

	OTHER FILINGS
	Annual Report
	Fictitious Name
	Name Reservation

	REGISTRATION/ QUALIFICATION
	Foreign
	Limited Partnership
	Reinstatement
	Trademark
	Other

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RAC
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Examiner's Initials	

CR2E031(1/95)

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: Jill C. Morris, Ph.D., P.A.

2. The mailing address of the corporation is: 7000 W. Palmetto Park Rd., Suite 112
Boca Raton, FL 33433

3. Date of incorporation/qualification: April 19, 1999 Document number: P99000035455

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

Spiegel and Utrera, P.A.
343 Almeria Avenue
Coral Gables, FL 33134

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

Jill C. Morris
7000 W. Palmetto Park, Suite 112
Boca Raton, FL 33433

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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.

______________________ 6-23-99
(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.

______________________ 6-23-99
(Signature of Registered Agent) (Date)

If signing on behalf of an entity:

Jill C. Morris President
(Typed or Printed Name) (Capacity)

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

CR2E045(7/97)

DIVISION OF CORPORATIONS P.O. BOX 6327 TALLAHASSEE, FL 32314