


P99000065164

Requester's Name

 **CONSOLIDATED BILLING PROVIDER**
P.O. Box 181291
Casselberry, FL 32707

Office Use Only

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

- 1. _____
(Corporation Name) (Document #)
- 2. _____
(Corporation Name) (Document #)
- 3. _____
(Corporation Name) (Document #)
- 4. _____
(Corporation Name) (Document #)

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-10/07/02--01055--002
*****35.00 *****35.00

- Walk in
- Mail out
- Pick up time
- Will wait
- Photocopy
- Certified Copy
- Certificate of Status

NEW FILINGS

- Profit
- Not for Profit
- Limited Liability
- Domestication
- Other

AMENDMENTS

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

OTHER FILINGS

- Annual Report
- Fictitious Name

REGISTRATION/QUALIFICATION

- Foreign
- Limited Partnership
- Reinstatement
- Trademark
- Other

FILED
 02 OCT -7 AM 10:59
 SECRETARY OF STATE
 TALLAHASSEE, FLORIDA

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, this statement of change is submitted for a corporation organized under the laws of the State of _____ in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation: Equal Access, Inc.

2. The principal office address: 420 Live Oak Blvd.
Casselberry, Fl. 32707

3. The mailing address (if different): P.O. Box 181291
Casselberry, Fl. 32707

4. Date of incorporation/qualification: 7/15/1999 Document number: P99000065164

5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:

Sue Golden
2811 Kurt St. #F
Eustis, Fl. 32726

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TALLAHASSEE, FLORIDA

6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):

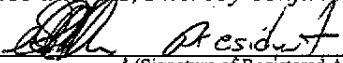
David Allen
420 Live Oak Blvd.
(P.O. Box or personal mailbox NOT acceptable)
Casselberry, Fl. 32707

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, or the corporation has been notified in writing of the change.

(Signature of an officer, chairman or vice chairman of the board) David Allen
(Printed or typed name and title)

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. Or, if this document is being filed merely to reflect a change in the registered office address, I hereby confirm that the corporation has been notified in writing of this change.

 9-18-02
(Signature of Registered Agent) (Date)

If signing on behalf of an entity:
David O. ALLEN
(Typed or Printed Name) (Capacity)

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