

P99000073022

Requester's Name

LAW OFFICES

WALLACE, BAUMAN, LEGON,
FODIMAN, PONCE & SHANNON, P.A.
1200 BRICKELL AVENUE • SUITE 1720
MIAMI, FLORIDA 33131

100004705651--9
-12/05/01--01030--007
*****70.00 *****35.00

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 #)

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

NEW FILINGS

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

OTHER FILINGS

- ☐ Annual Report
☐ Fictitious Name

AMENDMENTS

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

REGISTRATION/QUALIFICATION

- ☐ Foreign
☐ Limited Partnership
☐ Reinstatement
☐ Trademark
☐ Other

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DIVISION OF CORPORATIONS
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RA/RO change

Examiner's Initials

1a

12-10-01

**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 : Globemed Corp.
2. The mailing address of the corporation : 14707 S. Dixie Highway
Suite 200, Miami, Florida 33176
3. Date of incorporation/qualification: August 17, 1999 Document number: H99000020437
4. The name and address of the current registered agent and office:

Leonardo A. Roth
3440 Hollywood Blvd., Ste. 360
Hollywood, Florida 33021

5. The name and address of the new registered agent (if changed) and/or registered office (if changed)
(P. O. Box Not Acceptable)

James Suarez
1200 Brickell Avenue, Suite 1720
Miami, Florida 33131

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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.

(Signature of an officer, chairman or vice chairman of the board)

11/27/01
(Date)

Jose Luis Soriano, PVST
(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)

11/27/01
(Date)

If signing on behalf of an entity:

James Suarez
(Typed or Printed Name)

Attorney
(Capacity)

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