

PP90000093640

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

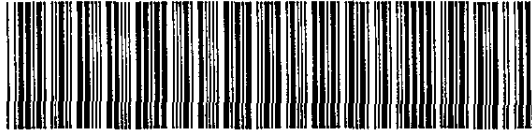
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STATE OF FLORIDA

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: DONALD B. MEDALIE, P.A.
(Name of corporation)

DOCUMENT NUMBER: P99000093640

The enclosed Statement of Change of Registered Office/Agent and fee are submitted for filing.
Please return all correspondence concerning this matter to the following:

DONALD B. MEDALIE, ESQUIRE
(Name of person)

DONALD B. MEDALIE, P.A.
(Name of firm/company)

800 EAST BROWARD BOULEVARD, SUITE 302
(Address)

FORT LAUDERDALE, FL 33301-2024
(City/state and zip code)

For further information concerning this matter, please call:

DONALD B. MEDALIE at (954) 522-5303
(Name of person) (Area code & daytime telephone number)

Enclosed is a \$35.00 check made payable to the Department of State.

Mailing Address:
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address:
Amendment Section
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

LAW OFFICE OF
DONALD B. MEDALIE, P.A.
CUMBERLAND BUILDING, SUITE 302
800 EAST BROWARD BOULEVARD
FORT LAUDERDALE, FL 33301

DONALD B. MEDALIE, ATTORNEY
E-MAIL: DMEDALIE@BELLSOUTH.NET

TELEPHONE (954) 522-5303
FAX (954) 522-1527

May 6, 2004

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

RE: Donald B. Medalie, P.A.
FEIN 65-0964581; Document #P99000093640

Dear Sirs:

Please note that I moved my office on March 15, 2004, and my mailing address for Donald B. Medalie, P.A. has changed to the following:

Donald B. Medalie, P.A.
800 E. Broward Boulevard, Suite 302
Fort Lauderdale, FL 33301-2024

Office phone: 954-522-5303
Office fax: 954-522-1527
E-mail: DMedalie@bellsouth.net

I am enclosing your form Transmittal Letter together with Statement of Change for Registered Agent and Corporation, along with my firm check in the amount of THIRTY-FIVE (\$35) DOLLARS. It would be appreciated if you would please update all of your records to reflect the above change of address.

Very truly yours,



Monica Kellington
Legal Assistant to Donald B. Medalie

mk

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 FLORIDA in order to change its registered office or registered agent, or both, in the State of Florida.

- 1. The name of the corporation: DONALD B. MEDALIE, P.A.
- 2. The principal office address: 800 EAST BROWARD BLVD., SUITE 302
FORT LAUDERDALE, FL 33301-2024
- 3. The mailing address (if different): _____

4. Date of incorporation/qualification: 10/21/1999 Document number: P99000093640

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

DONALD B. MEDALIE, ESQUIRE
1401 E. BROWARD BLVD., SUITE 206
FORT LAUDERDALE, FL 33301


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

DONALD B. MEDALIE, ESQUIRE
800 E. BROWARD BLVD., SUITE 302
(P.O. Box or personal mailbox NOT acceptable)
FORT LAUDERDALE, FL 33301-2024

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04 MAY 10 PM 4:04
DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA

The street address of its registered office and the street address of the business office of its registered agent, as changed will be identical.

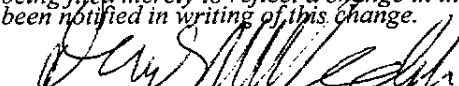
Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board, or the corporation has been notified in writing of the change.



(Signature of an officer or director)

DONALD B. MEDALIE, PRESIDENT
(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.



(Signature of Registered Agent)

MAY 6, 2004
(Date)

If signing on behalf of an entity:

DONALD B. MEDALIE, ESQUIRE
(Typed or Printed Name)

REGISTERED AGENT
(Capacity)

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