

P99000109708

LAW OFFICES OF
SLATKIN & SLATKIN, CHARTERED
A PROFESSIONAL ASSOCIATION
SUITE 400
9900 WEST SAMPLE ROAD
CORAL SPRINGS, FLORIDA 33065-4079
E-MAIL: SLATKIN@ATTGLOBAL.NET
WWW.LAWYERS.COM/SLATKIN&SLATKIN

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
OCT -4 AM 10:46

SHELDON T. SLATKIN
JASON E. SLATKIN

TELEPHONE 954.757.3440
FACSIMILE 954.757.9175

OUR FILE NUMBER:

11444.00103

September 28, 2001

Secretary of State
Division of Corporations
Department of State
P. O. Box 6327
Tallahassee, Florida 32314

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*****35.00 *****35.00

RE: Sheldon T. Slatkin, P.A.
Statement of Change of Registered Office or Registered Agent or Both for Corporations

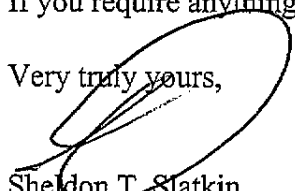
Dear Sirs:

You will please find enclosed under cover of this letter an original and one copy of the Statement of Change of Registered Office or Registered Agent or Both for Corporations of Sheldon T. Slatkin, P.A. (in accordance with Florida Statute 607.0502, 617.0502, 607.1508 or 617.1508) wherein the above corporation submits the enclosed in order to change its registered office and/or registered agent, or both.

Furthermore, you will please find enclosed under cover of this letter my firm's check in the amount of \$35.00 which represents the filing fee. Please forward a "filed stamped" copy of the Statement of Change to the undersigned in the enclosed self-addressed stamped envelope provided herewith for your convenience.

If you require anything further, please do not hesitate to contact my office.

Very truly yours,


Sheldon T. Slatkin
STS:aap
encs.
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RA Chg.

V SHEPARD OCT 10 2001

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: Sheldon T. Slatkin, P.A

2. The mailing address of the corporation: 9900 W. Sample Road, Suite 400
Coral Springs, FL 33065

3. Date of incorporation/qualification: 12/21/99 Document number: P99000109708

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

JASON E. Slatkin
9900 West Sample Road, Suite 400
Coral Springs, FL 33065

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

Sheldon T. Slatkin
9900 W. Sample Road, Suite 400
Coral Springs, FL 33065

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)

9/10/99
(Date)

Sheldon T. Slatkin

(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)

(Date)

If signing on behalf of an entity:

Sheldon T. Slatkin
(Typed or Printed Name)

(Capacity)

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