

S22001



ACCOUNT NO. : 072100000032

REFERENCE : 798159 4311530

AUTHORIZATION :

COST LIMIT : \$ PPD

FILED
98 APR 28 PM 12:31
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

ORDER DATE : April 28, 1998

ORDER TIME : 11:22 AM

ORDER NO. : 798159

CUSTOMER NO: 4311530

CUSTOMER: Ms. Theresa Lopes, Secretary
Horwich & Zager, P.a.
Suite 202
1541 Sunset Drive
Coral Gables, FL 33143

100002503381--1
-04/28/98--01080--013
*****43.75 *****43.75

RA
Change

CHANGE OF AGENT

NAME: EDDIE G. CANTO, M.D., P.A.

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

_____	CERTIFIED COPY
XX _____	PLAIN STAMPED COPY
XX _____	GOOD STANDING
CONTACT PERSON:	Stacy L. Earnest
Examiner	Don
Updater	Don
Update	Don
Verifier	Don
Acknowledgement	Don
W.P. Verifier	Don

RECEIVED
98 APR 28 PM 12:09
DIVISION OF CORPORATION

**CERTIFICATE CHANGING REGISTERED AGENT OR
REGISTERED OFFICE FOR SERVICE OF PROCESS WITHIN
THE STATE OF FLORIDA**

In compliance with Chapter 607.0502, Florida Statutes, the following is submitted:

First--

That EDDIE G. CANTO, M. D., P. A.

with its principal place of business and current registered office at

8780 S. W. 92nd Street, Suite 201, Miami, Florida 33176.

State of Florida, whose

current registered agent is PAUL G. FLETCHER does hereby change its registered

agent to EDDIE G. CANTO, M. D.

(Registered Agent)

located at 8780 S. W. 92nd Street, Suite 201, Miami, Florida 33176.

(Street Address and Number of building)

The street address of the registered office and the street address of the business office of the registered agent, as changed, are identical.

The Board of Directors authorized the above change.

SIGNATURE

Eddie G. Canto M.D.
EDDIE G. CANTO, M.D.

(President)

DATE

4/28/98

SIGNATURE

Eddie G. Canto M.D.
EDDIE G. CANTO, M.D.

(Registered Agent)

DATE

4/28/98

WRITTEN CONSENT OF REGISTERED AGENT

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES AS REGISTERED AGENT.

SIGNATURE

Eddie G. Canto M.D.
EDDIE G. CANTO, M. D.

(RESIDENT AGENT)

DATE

4/28/98