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Refer to File No.
002638/941693

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October 27, 1997

Registered Agent/Address Section
Bureau of Corporate Records
Division of Corporations
Department of State
P.O. Box 6327
Tallahassee, FL 32314

FILED
97 OCT 29 PM 12:05
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RE: Cardio-Thoracic Surgical Associates of
St. Petersburg, P.A.

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-10/29/97--01050--008
*****35.00 *****35.00

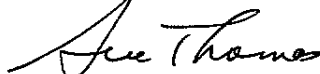
Gentlemen:

Enclosed please find the original and duplicate copy of a Change of Registered Office and Agent for the above-referenced corporation, along with our check in the amount of \$35.00 representing the filing fee.

Please acknowledge filing of this document by stamping the duplicate copy and returning same to me.

If you have any questions in connection with the documents, or need further information, please contact me by telephone rather than returning the document.

Very truly yours,



Sue Thomas, Paralegal to
Joel D. Bronstein

ST/lpb

Enc.

cc: Cardio-Thoracic Surgical Associates of St. Petersburg, P.A.
124019

R.A. change

STW
10/31

FILED
97 OCT 29 PM 12:05
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CHANGE OF REGISTERED OFFICE AND AGENT
OF

CARDIO-THORACIC SURGICAL ASSOCIATES OF ST. PETERSBURG, P.A.

TO: SECRETARY OF STATE OF FLORIDA

1. The name of the Corporation is Cardio-Thoracic Surgical Associates of St. Petersburg, P.A.
2. The current registered office is located at 603 7th Street South, Suite 450, St. Petersburg, Florida 33701.
3. The registered office will remain the same.

THIS IS THE CORRECT BUSINESS ADDRESS OF THE CORPORATION,
PLEASE CHANGE YOUR RECORDS ACCORDINGLY.

4. The current registered agent is George R. Daicoff.
5. The successor registered agent will be Luis M. Botero.
6. The street address of the Corporation's registered office and the business office of its registered agent, as changed above, will be identical.
7. All changes made above have been authorized by resolutions duly adopted by the Corporation's Board of Directors.
8. All changes made above have been made by an officer of the Corporation authorized to do so by the Board of Directors.

DATED: Oct 22, 1997

CARDIO-THORACIC SURGICAL ASSOCIATES
OF ST. PETERSBURG, P.A.

By: Luis M. Botero.
Luis M. Botero, President

ACKNOWLEDGMENT

I hereby accept to act in this capacity, and agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties. I am familiar with and accept the obligations of 607.0505, Florida Statutes.

Luis M. Botero
Luis M. Botero
Registered Agent