

H80326



ACCOUNT NO. : 0721000000032 *Patricia Pruitt*  
REFERENCE : 752714 4346980  
AUTHORIZATION :  
COST LIMIT : \$ 87.50

ORDER DATE : March 24, 1998  
ORDER TIME : 10:55 AM  
ORDER NO. : 752714  
CUSTOMER NO: 4346980

CUSTOMER: Ms. Felicia M. Twardoch  
Kalish & Ward  
Suite 4100  
101 East Kennedy Boulevard  
Tampa, FL 33602

400002466554-5

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
98 MAR 24 PM 2:37

CHANGE OF AGENT

NAME: GNAGE & HAMILTON, M.D.'S, P.A.

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY  
       PLAIN STAMPED COPY

CONTACT PERSON: Stacy L Earnest

RECEIVED  
98 MAR 24 AM 11:34  
DIVISION OF CORPORATION

*R.A. Chang*  
*3-24-98*  
*CC*

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**STATEMENT OF CHANGE OF REGISTERED AGENT  
AND REGISTERED OFFICE**

Pursuant to the provisions of Section 607.0502, Florida Statutes, the undersigned corporation, incorporated under the laws of the State of Florida, submits the following statement in order to change its registered agent and registered office:

FILED STATE  
SECRETARY OF CORPORATIONS  
DIVISION OF CORPORATIONS  
98 MAR 24 PM 2:37

1. The name of the corporation is GNAGE & HAMILTON, M.D.'S, P.A.
  - a. Date of incorporation: October 10, 1985
  - b. Document number: H80326
2. The name and address of the current registered agent and office is Lawrence M. Gnage, M.D., 4600 Fourth Street North, St. Petersburg, Florida 33703.
3. The name and address of the new registered agent and office is William Kalish, Esq., 101 E. Kennedy Boulevard, Suite 4100, Tampa, Florida 33602.
4. The street address of the registered agent and the street address of the business office of its registered agent, as changed, will be identical.
5. This change of registered agent and registered office was authorized by resolution duly adopted by the Board of Directors.

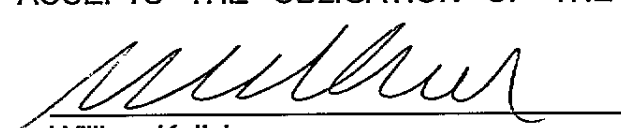
GNAGE & HAMILTON, M.D.'S, P.A.

By: 

Lawrence Gnage, M.D., President

Date: 3-11-98

THE UNDERSIGNED, HAVING BEEN NAMED AS REGISTERED AGENT TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE NAMED CORPORATION AT THE PLACE DESIGNATED HEREIN, HEREBY ACCEPTS THE APPOINTMENT AS REGISTERED AGENT AND AGREES TO ACT IN THIS CAPACITY. THE UNDERSIGNED FURTHER AGREES TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF THE DUTIES OF REGISTERED AGENT AND IS FAMILIAR WITH AND ACCEPTS THE OBLIGATION OF THE POSITION OF REGISTERED AGENT.

  
William Kalish

Date: 3/11/98