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SECRETARY OF CORPORATIONS
JUN 18 AM 10:38

May 25, 2001

Corporate Records Bureau
Division of Corporations
Department of State
Post Office Box 6327
Tallahassee, Florida 32314

000004424740--1
-06/18/01--01095--004
*****35.00 *****35.00

Re: Cornea and Refractive Consultants of the Palm Beaches, P.A.

Dear Sir or Madam:

Enclosed please find an original and one copy of the Statement of Change of Registered Agent/Office for the above referenced corporation. Also enclosed is a check, made payable to the Secretary of State, in the amount of \$35.00 which represents the filing fee for this service.

The original is to be filed in your office and the copy certified and returned to this office using the enclosed stamped, self-addressed envelope.

Please telephone me if there is any reason why the Statement of Change will not be filed immediately.

Sincerely,

Robert A. Kramer
Robert A. Kramer
For the Firm

RAK/lb
Enclosures
RAK/SALINGER

RA Chg. (address)

V. SHEPARD JUN 26 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 : Cornea & Refractive Consultants of the Palm Beaches, P.A.

2. The mailing address of the corporation : 2000 PGA Boulevard, Suite 5505
Palm Beach Gardens, Florida 33408

3. Date of incorporation/qualification: November 16, 2000 Document number: P00000107

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

Clifford Salinger, M.D.
10294 Allamanda Boulevard
Palm Beach Gardens, Florida 33410

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

Clifford Salinger, M.D.
2000 PGA Boulevard, Suite 5505
Palm Beach Gardens, Florida 33408

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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]
(Signature of an officer, chairman or vice chairman of the board)

6/18/01
(Date)

Clifford Salinger, M.D. - President

(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.

See Above
(Signature of Registered Agent)

(Date)

If signing on behalf of an entity:

(Typed or Printed Name)

(Capacity)

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