

P92000014018

CFRA, LLC
Registered Agent Services
A Subsidiary of Carlton Fields

ONE HARBOUR PLACE, 5TH FLOOR
777 S. HARBOUR ISLAND BOULEVARD
TAMPA, FLORIDA 33602-5730

MAILING ADDRESS:
P. O. BOX 3239
TAMPA, FLORIDA 33601-3239
TEL (813) 223-7000 FAX (813) 229-4133

August 29, 2002

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

800007478758--3
-09/03/02--01074--013
*****35.00 *****35.00

Re: Registered Agent Statement of Change

Gentlemen:

Please find enclosed a statement of change for the registered agent of Dale A. Rolando D.M.D. and Sue E. Rolando D.M.D., P.A. Also enclosed is its Check No. 10290 in the amount of \$35.00 for the filing fee.

Very truly yours,

Joyce F. Bentubo
Joyce F. Bentubo
Administrative Assistant

FILED
02 SEP -3 AM 11:55
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

jfb
Enclosures

RA/RO/change
@ 9/11/02

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: Dale A. Rolando D.M.D. and Sue E. Rolando D.M.D., P.A.

2. The mailing address of the corporation: 4396 Lake Underhill Road, Orlando, Florida 32803

3. Date of incorporation/qualification: Dec 24, 1992 Document number: P92000014018

4. The name and address of the current registered agent and office: Eff. Jan. 1, 1993

Philip Diamond
255 S. Orange Avenue, Suite 500
Orlando, Florida 32801-3336

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

CFRAI, LLC - One Harbour Place
777 S. Harbour Island Boulevard
Tampa, Florida 33602-5730

FILED
 02 SEP - 3 AM 11: 55
 SECRETARY OF STATE
 TALLAHASSEE, FLORIDA

The street address of its registered office and the street address of the business office of its registered agent, as changed, will be identical.

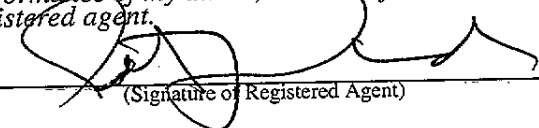
Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board.

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

Aug. 19, 2002
 (Date)

Sue Rolando Vice-Pres
 (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)

8/29/02
 (Date)

If signing on behalf of an entity:
Peter J. Winders
 (Typed or Printed Name)

Vice President
 (Capacity)

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