

WALTERS
LEVINE
BROWN
KLINGENSMITH
& THOMISON P.A.
ATTORNEYS AT LAW

P97000082242

June 2, 2000

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*** Board Certified Health Law Attorney
**** Certified Circuit Court Mediator

EMAIL:

Secretary of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Re: Walters Levine Brown Klingensmith & Thomison, P.A.

500003276375--2
-06/05/00-01064-003
*****35.00 *****35.00

Dear Sir or Madam:

Enclosed you will find the Statement of Change of Registered Agent for Walters Levine Brown Klingensmith & Thomison, P.A. and our check for \$35.00 to cover the filing fees.

Please file the Statement of Change of Registered Agent at your earliest convenience.

If you have any questions, please feel free to give us a call.

Very truly yours,



Robin L. Tosch
Legal Administrator

Enclosures

FILED
00 JUN -5 AM 11:05
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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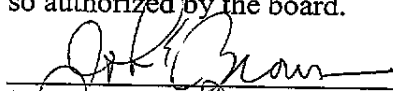
STATEMENT OF CHANGE OF REGISTERED AGENT

Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the undersigned corporation organized under the laws of the State of Florida submits the following statement in order to change its registered agent, in the State of Florida.

1. The name of the corporation is: Walters Levine Brown Klingensmith & ^{MILONAS} Thomison, P.A.
2. The mailing address of the corporation is: P.O. Box 1479, Sarasota, FL 34230
3. Date of incorporation/qualification document number: Sept. 1997 / #P97000082242
4. The name and address of the current registered agent and office: Taso M. Milonas
1515 Ringling Blvd., Suite 900, Sarasota, FL 34236
5. The name and address of the new registered agent and office: James E. Thomison,
1515 Ringling Blvd., Suite 900, Sarasota, FL 34236

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

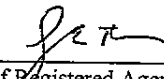
Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board.


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

6-1-00
(Date)

John E. Brown, 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.


(Signature of Registered Agent)

6/1/00
(Date)

If signing on behalf of an entity:

James E. Thomison
(Typed or Printed Name)

6/1/00
(Date)

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

00 JUN -5 AM 11:05

FILED