P97000099578

RUDEN
McCLOSKY
SMITH
SCHUSTER &
RUSSELL, P.A.
ATTORNEYS AT LAW

2700 SUNTRUST FINANCIAL CENTRE
401 EAST JACKSON STREET
TAMPA, FLORIDA 33602-5841

(813) 222-6623
FAX: (813) 314-6923
MDS@RUDEN.COM

May 22, 2001

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

100004315551--3
-05/24/01--01080--004
*****35.00 *****35.00

RE: Philip J. Rogal, M.D., P.A.
Document No. P97000099578

Dear Sir or Madam:

Enclosed with this letter is a Statement of Change of Registered Office or Registered Agent or Both for Corporations, together with a check in the amount of $35.00 to cover the filing fee regarding same.

Your assistance with this matter is greatly appreciated. Please do not hesitate to call me if you have any questions or are in need of additional information.

Very truly yours,

Marilyn D. Sandborn

Marilyn D. Sandborn

MDS:amb
Enclosures:
Statement of Change of Registered Office or Registered Agent or Both for Corporations
Check No.1542
cc: Philip J. Rogal, M.D. (w/o enc.)
L. David Shear (w/enc.)

FILED
01 MAY 24 PM 3:46
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

5/30
ac reading

TPA:189413:1

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 : Philip J. Rogal, M.D., P.A.

2. The mailing address of the corporation : 2809 W. Waters Avenue
Tampa, FL

3. Date of incorporation/qualification: 11/21/97 Document number: P97000099578

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

Marilyn D. Sandborn
201 E. Kennedy Blvd., 10th Floor
Tampa, FL 33602

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

L. David Shear
401 E. Jackson Street, 27th Floor
Tampa, FL 33602

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.

Philip J. Rogal — May 20, 2001
(Signature of an officer, chairman or vice chairman of the board) (Date)

Philip J. Rogal - 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.

L. David Shear — 5/22/01
(Signature of Registered Agent) (Date)

If signing on behalf of an entity:

(Typed or Printed Name) (Capacity)

FILED
01 MAY 24 PM 3:46
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

CR2E045(9/00)

DIVISION OF CORPORATIONS P.O. BOX 6327 TALLAHASSEE, FL 32314