

601918



THE UNITED STATES
CORPORATION
COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 434332 7107237

AUTHORIZATION :

Patricia Pizant

COST LIMIT : \$ 35.00

ORDER DATE : June 19, 1997

ORDER TIME : 10:36 AM

ORDER NO. : 434332-005

CUSTOMER NO: 7107237

200002217042--5

CUSTOMER: Paulette Lockwood, Legal Asst
Gibson Dunn & Crutcher
1717 Main Street
Suite 5400
Dallas, TX 75201-7390

CHANGE OF AGENT

NAME: COPENHAVER, BELL &
ASSOCIATES, M.D.'S, INC.

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY

CONTACT PERSON: Warren Whittaker

FILED
97 JUN 19 AM 8:40
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RECEIVED
97 JUN 19 AM 11:32
DIVISION OF CORPORATION

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**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.a. The name of the corporation is: Copenhaver, Bell & Associates, M.D.'s, Inc.
- 1.b. The mailing address of the corporation is: 1717 Main Street, Suite 5200; Dallas, Texas 75201
- 1.c. Date of incorporation: January 30, 1970 Document number: 601918
2. The name and address of the current registered agent and office:

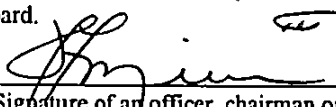
Roger D. Copenhaver, Jr., M.D.
1421 Court Street
Suite A
Clearwater, Florida 34616

3. The name and address of the new registered agent and office: (P.O. Box Not Acceptable)

Corporation Service Company
1201 Hays Street
Tallahassee, Florida 32301

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

March 31, 1997
(Date)

William F. Miller, III, Vice 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)

06-19-97
Karen B. Rozar, As Its Agent (Date)

If signing on behalf of an entity:

(Typed or Printed Name)

(Capacity)

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

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