

601985

ATKINSON, DINER, STONE, MANKUTA & PLOUCHA, P.A.

ATTORNEYS AT LAW

WILSON C. ATKINSON, III
JESSE H. DINER
ADELE I. STONE*
DAVID B. MANKUTA
LAWRENCE M. PLOUCHA
RICHARD B. SABRA
JOSEPH J. HUSS
RICHARD A. IVERS
KIMBERLY HALL DOYLE
MARGARET Z. VILLELLA
HOWARD ALLEN COHEN*
BARRY S. SCHINDER
PAUL M. RENNER
RAUL PEREZ BALLAGA
FRANK M. SMITH

1946 TYLER STREET
HOLLYWOOD, FLORIDA 33020-4517

TELEPHONE (954) 925-5501
TELEFAX (954) 920-2711
WWW.ATKINSON-DINER.COM

EDWARD HEILBRONNER
1938 - 2000

* BOARD CERTIFIED IN REAL ESTATE

December 12, 2001

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

100004726341--2
-12/14/01--01039--006
*****35.00 *****35.00

Re: Drs. Swing, Kang and Associates, P.A.; Change of Registered Agent

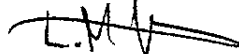
To Whom It May Concern:

Enclosed is a Statement of Change of Registered Office and Registered Agent of Drs. Swing, Kang and Associates, P.A. and Acceptance by New Registered Agent which we request be filed with the Department of State. Also enclosed is our check in the amount of \$35.00 for the filing fee. Please acknowledge your receipt of the enclosures by date-stamping the enclosed copy of this letter and returning it to me in the enclosed envelope.

Please contact me immediately if there are any questions.

RPA Change
12-19-01
BAS

Sincerely,



L.M. Ploucha

LMP:sy
Enclosures

cc: Patricia J. Pera, R.N. B.S., MPA
Sheldon Starman, C.P.A. (w/encl.)

FILED
01 DEC 14 PM 3:32
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**STATEMENT OF CHANGE OF
REGISTERED OFFICE AND REGISTERED AGENT OF
DRS. SWING, KANG AND ASSOCIATES, P.A.**

FILED
01 DEC 14 PM 3:32
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

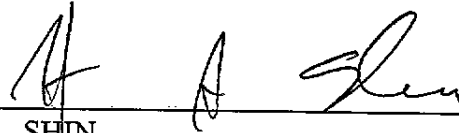
In compliance with Section 607.0502 of the Florida Statutes, the following is submitted:

1. The name of the corporation is **DRS. SWING, KANG AND ASSOCIATES, P.A.**,
a Florida corporation.
2. The street address of its current registered office is 24010 Harbor View Road,
Charlotte Harbor, FL 33980.
3. The street address to which the registered office is to be changed is as follows:

2811 Tamiami Trail, Suite P
Port Charlotte, FL 33952
4. The name of the corporation's current registered agent is Fred P. Swing.
5. The name of the successor registered agent is Han S. Shin, whose acceptance is
attached hereto.
6. The street address of the corporation's registered office and the street address of the
business of its registered agent, as changed, will be identical.
7. The change of registered office and registered agent was authorized by resolution duly
adopted by its sole Director.

ACCEPTANCE BY NEW REGISTERED AGENT

Having been named to accept service of process for DRS. SWING, KANG AND ASSOCIATES, P.A., at 2811 Tamiami Trail, Suite P, Port Charlotte, Florida 33952, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties.



HAN S. SHIN
Registered Agent

Date: 11-28-01

FILED
01 DEC 14 PM 3:32
SECRETARY OF STATE
TALLAHASSEE, FLORIDA