

**MARK R. LEWIS, P.A.**  
**ATTORNEY AT LAW**  
**PREMIER COMMUNITY BANK COMPLEX**  
6830 CENTRAL AVE., SUITE D  
ST. PETERSBURG, FLORIDA 33710

MARK R. LEWIS, SR.

602972

PHONE 727-381-1946  
FAX 727-384-4633

May 3, 2002

Florida Department of State  
Division of Corporations  
Post Office Box 6327  
Tallahassee, FL 32314

RE: Mariano D. Cibran, MD, Corp., a Florida Corporation

Gentlemen:

Please find enclosed original and one copy of a change of Registered agent's address,  
together with check for \$35.00 to cover the cost of filing.

Please file same.

200005463272--2  
-05/06/02--01103--001  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

Yours very truly,

MARK R. LEWIS, P.A.

By

  
Mark R. Lewis, Sr.

MRL/  
Encls.

F:\CF\CIBRAN\MDPA\sec-sta-ltr-chg-add.wpd

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
2002 MAY -6 PM 12:37

Registered Office  
LFS

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: Mariano D. Cibran, MD, Corp.

2. The mailing address of the corporation: 850 Apalachee Dr. NE., St. Petersburg, Florida 33702

3. Date of incorporation/qualification: 7/23/71 - Document number: 602972

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

Mark R. Lewis

3131 66<sup>th</sup> St. N., Suite A

St. Petersburg, Florida 33710

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2002 MAY -6 PM 12:37

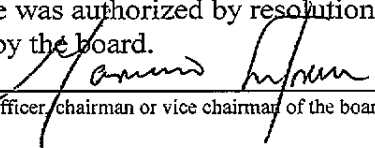
5. The name and address of the new registered agent (if changed) and/or registered office (if changed):  
(P. O. Box Not Acceptable)

6830 Central Ave., Suite D.

St. Petersburg, Florida 33707

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)

04-24-02  
(Date)

Mariano D. Cibran, MD  
(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 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)

4/17/02  
(Date)

If signing on behalf of an entity:

Mark R. Lewis, Sr.  
(Typed or Printed Name)

  
(Capacity)

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