



603888

ATTORNEYS AND COUNSELLORS

50 North Laura Street • Suite 3100
Jacksonville, Florida 32202

Stephen G. Prom
sgprom@bmmw-law.com

October 6, 1998

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

FILED
98 OCT 12 PM 3:03
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Re: First Coast Medical Group, P.A.

100002661261--3
-10/12/98--01046--015
*****35.00 *****35.00

Dear Sir/Madam:

Enclosed for filing on behalf of the referenced corporation is a Statement of Change of Registered Office or Registered Agent or Both for Corporations ("Statement of Change"), together with our firm's trust account check in the amount of \$35.00, for the required filing fee. Please provide me with confirmation that the Statement of change has been filed.

Thank you for your assistance in this matter. Please call me if you have any questions.

Sincerely,

Hilde V. Howell,
Legal Assistant to
Stephen G. Prom, Esq.

Vhh
Enclosures
114271.2

RA Charge
10-13-98
CC

Florida Department of State, Sandra B. Mortham, Secretary of State

**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 is: FIRST COAST MEDICAL GROUP, P.A.

2. The mailing address of the corporation is: 8131 Baymeadows Circle, West, Suite 200
Jacksonville, Florida 32256

3. Date of incorporation/qualification: November 2, 1972 Document number: 603888

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

Brad T. Mathias, M.D.

8131 Baymeadows Circle, West, Suite 200

Jacksonville, Florida 32256

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

Richard D. Glock, M.D.

3100-Barnett Center

50 N. Laura Street

Jacksonville, Florida 32202

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)

10/8/98

(Date)

Richard D. Glock, M.D.

Vice President

(Printed or typed name and title)

(Date)

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)

10/8/98

(Date)

If signing on behalf of an entity:

Richard D. Glock, M.D.

(Typed or Printed Name)

(Capacity)