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FROM: BARNETT, BOLT, KIRKWOOD & LONG
CONTACT: ~~YOLANDA A. TULLO~~ Kim Novak
PHONE: (813)253-2020

ACCT#: 072731001155

FAX #: (813)251-6711

NAME: GERALD L. STOKER, M.D., INC.

AUDIT NUMBER.....H98000009525

DOC TYPE.....REGISTERED AGENT CHANGE

CERT. OF STATUS..1

PAGES.....1

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**CHANGE OF REGISTERED AGENT AND OFFICE
OF
GERALD L. STOKER, M.D., INC.**

1. The name of the corporation is Gerald L. Stoker, M.D., Inc.
2. The address of the current registered office is 4710 North Habana Avenue, Suite 405, Tampa, Florida, 33614.
3. The address of the new registered office is changed to 3507 Frontage Road, Suite 180, Tampa, Florida, 33607.
4. The name of the current registered agent is Gerald L. Stoker.
5. The name of the new registered agent is A. Keith Henthorne.
6. The street address of its registered agent and the street address of the business office of its registered agent, as changed, will be identical.
7. The corporation has been notified of the foregoing change of registered office, and such change was authorized by the Board of Directors of the corporation.

Dated: May 15, 1998

GERALD L. STOKER, M.D., INC.,
a Florida corporation

By: *Gerald L. Stoker*
Gerald L. Stoker, M.D., President

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ACCEPTANCE:

I hereby acknowledge that I am familiar with and accept the obligations provided for in Section 607.0505 of the Florida Statutes and hereby accept appointment as Registered Agent for Gerald L. Stoker, M.D., Inc., a Florida corporation.

A. Keith Henthorne
A. KEITH HENTHORNE
Registered Agent

Leslie Wager Hudock, Esq.
Fl. Bar No. 650706
601 Bayshore Blvd., Suite 700
Tampa, FL 33606
(813) 253-2020
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