



THE UNITED STATES
CORPORATION
COMPANY

F98000002549

ACCOUNT NO. : 072100000032

REFERENCE : 045651 5021646

AUTHORIZATION

COST LIMIT : \$ 35.00

Patricia Pijuta

ORDER DATE : November 30, 1998

ORDER TIME : 3:50 PM

ORDER NO. : 045651-135

CUSTOMER NO: 5021646

CUSTOMER: Ms. Sharon H. Crawford
Phycor, Inc.
30 Burton Hills Blvd.
Ste. 400
Nashville, TN 37215

FILED
98 DEC -2 PM 4:19
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

500002701125--8

CHANGE OF AGENT

NAME: PHYCOR OF LAKE LAND, INC.

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY

CONTACT PERSON: Janna Wilson

RECEIVED
98 DEC -2 PM 4:14
DIVISION OF CORPORATION

See 12/3

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

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

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 Tennessee 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: _____

PHYCOR OF LAKE LAND, INC.

2. The mailing address of the corporation is: _____

3. Date of incorporation/qualification: May 5, 1998

Document number: F980000023404

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

NRAI SERVICES, INC.

526 EAST PARK AVENUE

TALLAHASSEE, FL 32301

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

Corporation Service Company

1201 Hays Street

Tallahassee, FL 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]
(Signature of an officer, chairman or vice chairman of the board)

11-19-98
(Date)

N. CAROLYN FOREHAND, 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.

Corporation Service Company

[Signature]
(Signature of Registered Agent)

12/1/98
(Date)

If signing on behalf of an entity:

KAREN B. ROZAR

(Typed or Printed Name)

Assistant Vice President

(Capacity)