

H04741

Florida Department of State
Division of Corporations
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To: Division of Corporations
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DIVISION OF CORPORATIONS

REGISTERED AGENT CHANGE

GASTROENTEROLOGY ASSOCIATES OF SARASOTA, P.A.

Certificate of Status	0
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Page Count	03
Estimated Charge	\$35.00

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GASTROENTEROLOGY ASSOCIATES OF SARASOTA, P.A.
2089 Hawthorne Street
Suite 200
Sarasota, FL 34239

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

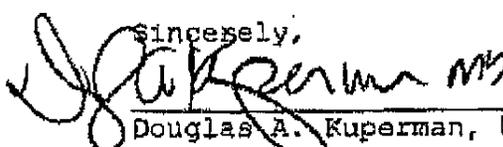
Re: Gastroenterology Associates of Sarasota, P.A.
Address Change

Dear Sir Madam:

At your earliest convenience, kindly change in your records the principal and mailing address of Gastroenterology Associates of Sarasota, P.A., Florida document number HO4741, as follows:

Gastroenterology Associates of Sarasota, P.A.
2089 Hawthorne Street
Suite 200
Sarasota, FL 34239

Should you have any questions, please do not hesitate to contact our office.

Sincerely,

Douglas A. Kuperman, M.D.
Vice President, Secretary,
Treasurer and Director

HD2000138415

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 : GASTROENTEROLOGY ASSOCIATES OF SARASOTA, P.A.

2. The mailing address of the corporation : 2089 Hawthorne Street

Suite 200, Sarasota, FL 34239

3. Date of incorporation/qualification: 5/22/84 Document number: H04741

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

William G. Lambrecht

1550 Ringling Blvd.

Sarasota, FL 34236

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

Johnson S. Savary, Jr., c/o Dunlap & Moran, P.A.

22 South Links Avenue, Suite 300

Sarasota, FL 34236

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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.

Douglas A. Kuperman MD
(Signature of an officer, chairman, or vice chairman of the board)

5/14/02
(Date)

Douglas A. Kuperman, Director, Vice President, Secretary, Treasurer

(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 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]
(Signature of Registered Agent)

5/14/02
(Date)

If signing on behalf of an entity:

Johnson S. Savary, Jr.

Registered Agent

(Typed or Printed Name)

(Capacity)

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