



THE UNITED STATES
CORPORATION
COMPANY

K 38876

ACCOUNT NO. : 072100000032

REFERENCE : 882422 5021646

AUTHORIZATION : *Patricia Pigjott*

COST LIMIT : \$ 35.000

ORDER DATE : July 7, 1998

ORDER TIME : 9:16 AM

ORDER NO. : 882422

CUSTOMER NO: 5021646

CUSTOMER: Ms. Jeanine Foster
Phycor, Inc.
30 Burton Hills Blvd.
Ste. 400
Nashville, TN 37215

500002582555--0

CHANGE OF AGENT

NAME: PHYCOR OF VERO BEACH, INC.

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY

CONTACT PERSON: Christopher Smith

FILED
98 JUL -8 PM 3:07
RECEIVED
98 JUL -8 AM 9:48
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
DIVISION OF CORPORATION

1/9
John
R.A.
Change

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 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: PHYCOR OF VERO BEACH, INC.
2. The mailing address of the corporation is: 2300 FIFTH AVENUE,
VERO BEACH, FL 32960
3. Date of incorporation/qualification: October 14, 1988 Document number: K38876
4. The name and address of the current registered agent and office:

MICHAEL G. KISSNER

2300 5TH AVE

VERO BEACH, FL 32960

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

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TALLAHASSEE, FLORIDA

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)

(Date)

CAROLYN FOREHAND, Assistant Secretary

(Printed or typed name and title)

May 13, 1998

(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 of Registered Agent)

(Date)

If signing on behalf of an entity:

KAREN B. ROZAR

Assistant Vice President

(Typed or Printed Name)

(Capacity)