

L26797

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April 13, 2000

Secretary of State
Division of Corporations
409 East Gaines Street
Tallahassee, FL 32399

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-04/18/00--01006--007
*****35.00 *****35.00

RE: PEDIATRIC ASSOCIATES OF SARASOTA, INC.

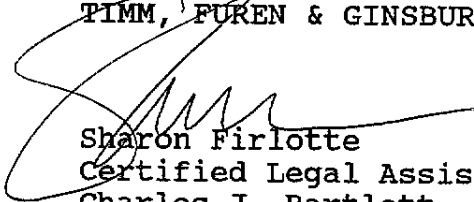
Dear Sir or Madame:

Enclosed herewith is an original and copy of the Statement of Change of Registered Agent for the referenced corporation. Please return an acknowledgment copy to my attention at the above address.

If you have any questions, please contact me.

Very truly yours,

ICARD, MERRILL, CULLIS,
TIMM, FUREN & GINSBURG, P.A.


Sharon Firlotte
Certified Legal Assistant to
Charles J. Bartlett

Enclosures

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
00 APR 18 PM 1:17

R.A. Charge
LH
4/14/00

**STATEMENT OF CHANGE OF REGISTERED OFFICE OR
REGISTERED AGENT OR BOTH FOR CORPORATIONS**

Pursuant to the provision of Section 607.0502 or 607.1508, 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: PEDIATRIC ASSOCIATES OF SARASOTA, INC.

1(a) Date of incorporation: November 15, 1998 Docket Number L26797.

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

Corporation Service Company
1201 Hays Street
Tallahassee, FL 32301

3. The name and address of the new registered agent and office:

Charles J. Bartlett, Esquire
Icard, Merrill, Cullis, Timm, Furen
& Ginsburg, P.A.
2033 Main Street, Suite 600
Sarasota, FL 34237.

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
00 APR 18 PM 1:18

The street address of its registered agent 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.

PEDIATRIC ASSOCIATES OF SARASOTA, INC.

Date: 3/29/00 Robert Shansoy
Print Name: Robert Shansoy
Its: President

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, 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.

Charles J. Bartlett, Esquire
Icard, Merrill, Cullis, Timm, Furen &
Ginsburg, P.A.
2033 Main Street, Suite 600
Sarasota, FL 34237
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