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M61642

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TO: DIVISION OF CORPORATIONS

FAX #: (850) 922-4000

FROM: AKERMAN, SENTERFITT & EIDSON, P.A.
CONTACT: MAGGIE VINAJERAS
PHONE: (305) 374-5600

ACCT#: 075471001363

FAX #: (305) 374-5095

NAME: ROGER L. WALKER, M.D. & ASSOCIATES, P.A.

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8/13/97

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Florida Department p1 /1



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

August 14, 1997

ROGER L. WALKER, M.D. & ASSOCIATES, P.A.
5420 BANUAN DRIVE
MIAMI, FL 33156

SUBJECT: ROGER L. WALKER, M.D. & ASSOCIATES, P.A.
REF: M61642

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Darlene Connell
Corporate Specialist

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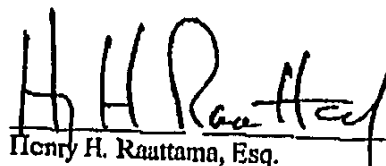
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H97000013296

**STATEMENT OF CHANGE OF REGISTERED AGENT ADDRESS AND
REGISTERED OFFICE ADDRESS**

Pursuant to the provisions of Section 607.0502 (3) , Florida Statutes, the undersigned Registered Agent hereby notifies the Florida Department of State, Division of Corporations of its change of business address. In connection with this action, the undersigned requests that the registered office of the Florida corporation noted below, of which the undersigned serves as registered agent, be modified to reflect this change.

1. The undersigned is the registered agent of Roger L. Walker, M.D. & Associates, P.A. (the "Corporation"):
2. The current business address of the registered agent and registered office is: 200 S. Biscayne Blvd., Suite 4500, Miami, Florida 33131.
3. The new business address of the registered agent and registered office is: c/o Akerman, Senterfitt & Eidson, P.A., One S.E. 3rd Avenue, 28th Floor, Miami, Florida 33131.
4. The corporation has been notified of the change of registered agent's business address and registered office address.


Henry H. Raattama, Esq.
Registered Agent

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

97 AUG 14 AM 10:50

FILED

Prepared by:
Henry H. Raattama
One S.E. 3rd Avenue, 28th Floor
Miami, Florida 33131
(305) 374-5600
Florida Bar No. 0106724

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