

M83971



ACCOUNT NO. : 072100000032

REFERENCE : 576467 4392575

AUTHORIZATION :

Patricia Pizut

COST LIMIT : \$ 35.00

ORDER DATE : February 4, 2000

ORDER TIME : 3:35 PM

ORDER NO. : 576467

CUSTOMER NO: 4392575

CUSTOMER: Lisa Seaman, Legal Assistant
London & Amburn, P.c.
1716 Clinch Avenue

Knoxville, TN 37916

FILED
00 FEB 14 AM 10:54
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CHANGE OF AGENT

7000003133617--8

NAME: EMERGENCY PHYSICIANS OF
MANATEE, INC.

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY

CONTACT PERSON: Ta-Tanisha Green

RECEIVED
00 FEB 14 AM 9:21
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

G. COULLETTE FEB 14 2000

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: EMERGENCY PHYSICIANS OF MANATEE, INC.
2. The mailing address of the corporation is: 6200 COURTNEY CAMPBELL CAUSEWAY,
SUITE 400, TAMPA, FL 33607
3. Date of incorporation/qualification: June 6, 1988 Document number: 65-0051890
4. The name and address of the current registered agent and office:

Marc H. Feldman

3908 26th Street West

Bradenton, FL 34205

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.

MH

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

02-07-00

(Date)

MICHAEL HATCHER | VICE-PRESIDENT & SECRETARY
(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.

Corporation Service Company

By: Deborah D. Skipper

(Signature of Registered Agent)

2/11/00

(Date)

If signing on behalf of an entity:

Deborah D. Skipper

(Typed or Printed Name)

Assistant Vice President

(Capacity)

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