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de la PARTE, GILBERT & BALES

PROFESSIONAL ASSOCIATION

ATTORNEYS AT LAW

JOHN CALHOUN BALES*

DAVID M. CALDEVILLA*

RONALD A. CHRISTALDI

CHARLES W. CRABTREE, JR.

EDWARD P. de la PARTE, JR.

L. DAVID de la PARTE

DAVID D. DICKEY

MICHAEL S. DORRIS

CHARLES R. FLETCHER

RICHARD A. GILBERT**

PATRICK J. McNAMARA

MICHAEL A. SKELTON

* BOARD CERTIFIED APPELLATE LAWYER

* BOARD CERTIFIED IN BUSINESS LITIGATION LAW

† BOARD CERTIFIED CIVIL TRIAL LAWYER

101 E. KENNEDY BLVD.

SUITE 3400

POST OFFICE BOX 2350

TAMPA, FLORIDA 33601-2350

(813) 229-2775

FACSIMILE (813) 229-2712

FOUNDER

LOUIS A. de la PARTE

April 29, 1999

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-05/05/99--01089--006

****490.00 ****35.00

Division of Corporations

Attn: Amendment Section

Post Office Box 6327

Tallahassee, Florida 32314

Re: Statement of Change of Registered Office for Corporations (the "Form")

To The Amendment Section:

Our firm serves as the registered agent and registered office for a number of corporations and professional associations (the "Corporations"). Recently, our firm moved to a new location. Therefore, enclosed are fourteen (14) Forms to change the location of the registered office for the above referenced Corporations. Also enclosed is a check for four hundred and ninety dollars (\$490.00) which represents the required \$35 fee for each of the fourteen (14) Forms that we are filing.

If you have any questions regarding the above or the enclosed, please call me.

Sincerely,

de la PARTE, GILBERT & BALES, P.A.

Charles W. Crabtree, Jr.

Charles W. Crabtree, Jr.

Enclosure

CWC/jj

100011/5001-1

RA Chg

JB

MAY 17 1999

FILED
99 MAY -5 PM 12:32
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

FILED
99 MAY -5 PM 12:32
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**STATEMENT OF CHANGE OF REGISTERED OFFICE FOR
CORPORATIONS**

Pursuant to the provisions of section 607.0502(3), 617.0502(3), 607.1508(2), or 617.1508(2), Florida Statutes, the undersigned registered agent of a corporation organized under the laws of the State of Florida submits the following statement in order to change the registered office in Florida.

1. The name of the corporation: H. Lee Moffitt Cancer Center
and Research Institute, Inc.

2. The street address of the current registered office:

One Tampa City Center, Suite 2300

201 N. Franklin Street

Tampa, Fl. 33602

Street address of the new registered office:

101 E. Kennedy Blvd.

Suite 3400

Tampa, Fl. 33602

The corporation has been notified in writing of this change.

The street address of the registered office and the street address of the business office of the registered agent, as changed, will be identical.

Date: 4/26/99

(Signature of Registered Agent)

L. David de la Parte

(Printed or Typed Name)

Filing Fee: \$35.00