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CHARLES V. BARRETT

ATTORNEY AT LAW

307 SOUTH FIELDING AVENUE

TAMPA, FLORIDA 33606

(813) 250-9797

P.O. Box 172307

TAMPA, FLORIDA 33672-0307

FAX (813) 258-0770

May 4, 1999

Secretary of State  
Division of Corporations  
Post Office Box 6327  
Tallahassee, Florida 32314

FILED  
99 MAY -7 PM 1:18  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Re: Bay Area Society of Anesthesiologists, Inc.

To Whom It May Concern:

700002867067--0  
-05/07/99--01071--028  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

Enclosed herewith is a Statement of Change of Registered Office or Registered Agent or Both for Corporations, along with our firm check in the amount of \$35.00. Please process same to reflect the new address for the registered agent for the above-named corporation.

Thank you for your assistance.

Very truly yours,

*Charles V. Barrett, III*

Charles V. Barrett, III

CVB/lt  
encl.

*RD Gorge  
5-14-99  
DHS*

Signed in Mr. Barrett's  
absence to prevent  
a delay in mailing.

cc: Bay Area Society of Anesthesiologists, Inc.

**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: Bay Area Society of Anesthesiologists, Inc.

2. The mailing address of the corporation is: Tampa General Hospital, Department of Anesth., Room G-208, Davis Islands, Tampa, Florida 33606

3. Date of incorporation/qualification: 4/2/96 Document number: N96000001871

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

CHARLES V. BARRETT, III

701 N. Franklin Street, Suite 300

Tampa, Florida 33602

5. The name and address of the new registered agent and office: (P. O. Box Not Acceptable)

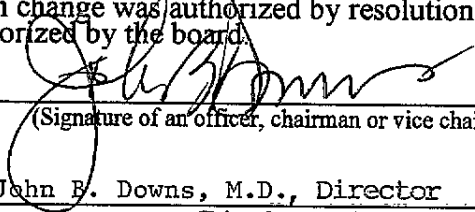
CHARLES V. BARRETT, III

307 South Fielding Avenue

Tampa, Florida 33606

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.

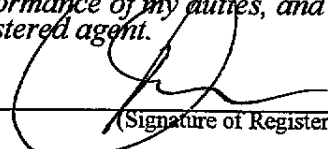
X  (Signature of an officer, chairman or vice chairman of the board)

X 4/27/99 (Date)

X John B. Downs, M.D., Director

(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.*

 (Signature of Registered Agent)

4/29/98 (Date)

If signing on behalf of an entity:

CHARLES V. BARRETT, P.A.

(Typed or Printed Name)

President

(Capacity)

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