



THE UNITED STATES  
CORPORATION  
COMPANY

N970000001716

ACCOUNT NO. : 072100000032

REFERENCE : 336021 4352702

N9706001716 *Project*

FILED  
97 APR 18 PM 4:13  
SECRET  
TALLAHASSEE, FLORIDA

*RP change*

ORDER DATE : April 18, 1997

ORDER TIME : 11:24 AM

ORDER NO. : 336021

CUSTOMER NO: 4352702

CUSTOMER: Ms. Jennifer Lukas  
Williams Parker Harrison Dietz  
200 South Orange Avenue

Sarasota, FL 34230-3258

CHANGE OF AGENT

PRINTED 14 JUL 97

NAME: SMH DIAGNOSTIC SERVICES, INC.

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

       CERTIFIED COPY  
XX PLAIN STAMPED COPY

CONTACT PERSON: Daniel W Leggett

4/18/97  
DIL  
DIL  
DIL

97 APR 13 PM 12:17

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

Pursuant to the provisions of Section 617.0502, 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.

**I.**

The name of the corporation is **SMH Diagnostic Services, Inc.**

**II.**

The name and address of the current registered agent and office is

**Robert W. Benjamin, Esq.  
200 S. Orange Avenue  
Sarasota, Florida 34236**

**III.**

The name and address of the new registered agent and office is

**Paul E. Risner, Esq.  
Vice President, Legal Affairs  
Sarasota Memorial Hospital  
1700 S. Tamiami Trail  
Sarasota, Florida 34239**

**FILED**  
**97 APR 18 PM 4:13**  
**SECRETARY OF STATE**  
**TALLAHASSEE, FLORIDA**

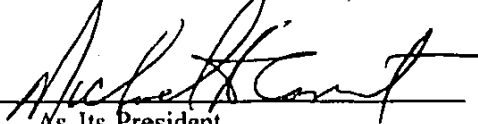
The street address of its registered agent and the street address of the business office of its registered agent as changed, will be identical.

Such change was authorized by resolution duly adopted by its board of directors. This document is executed by an officer so authorized by the board.

Date:

4/1/97


SMH DIAGNOSTIC SERVICES, INC.

BY:   
As 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.

Date:

4/1/97

  
Paul E. Risner, Esq.  
Registered Agent