

N98000006945
Law Offices
HOLLAND & KNIGHT LLP

400 North Ashley Drive, Suite 2300
P.O. Box 1288 (ZIP 33601-1288)
Tampa, Florida 33602-4300

813-227-8500
FAX 813-229-0134
www.hklaw.com

January 14, 1999

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CAROLYN E. BROWN
813-227-6651

Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

FILED
99 JAN 19 AM 11:16
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Re: The Florida Cancer Education Network, Inc. - Change of
Registered Agent

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-01/19/99--01145--026
*****35.00 *****35.00

Dear Sir or Madam:

Enclosed on behalf of The Florida Cancer Education Network, Inc. are the Statement of Change of Registered Office or Registered Agent or Both for Corporations, and a check in the amount of \$35 for the filing fee of this Statement of Change. Please date stamp the enclosed copy of this letter and return same to the undersigned as receipt of this Statement within the self-addressed, postage-prepaid envelope provided.

If anything further is needed please contact me by telephone rather than returning any documents.

Sincerely yours,

HOLLAND & KNIGHT LLP

Carolyn E Brown

Carolyn E. Brown
Legal Assistant

/cb
Enclosures
TPA3-611137

RA Chg.

VS JAN 25 1999

Florida Department of State, Sandra B. Mortham, Secretary of State

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

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: The Florida Cancer Education Network, Inc.

2. The mailing address of the corporation is: 8509 Woodwick Court Tampa, Florida 33615

3. Date of incorporation/qualification: 12/4/98 Document number: N98000006945

4. The name and address of the current registered agent and office: Robert H. Waltuch 400 North Ashley Drive, Suite 2300 Tampa, FL 33602

5. The name and address of the new registered agent and office: (P. O. Box Not Acceptable) Robert J. Samuels 8509 Woodwick Court Tampa, FL 33615

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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.

Signature of an officer, chairman or vice chairman of the board: Robert J. Samuels, President Date: JAN 5, 1999

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: Date: JAN 5, 1999

If signing on behalf of an entity: (Typed or Printed Name) (Capacity)