

P00000034960

FLORIDA FILING & SEARCH SERVICES, INC.

P.O. BOX 10662 TALLAHASSEE, FL 32302

PH: (850) 668-4318 FX: (850) 668-3398

DATE: December 20, 2000
ACCOUNT NO: FCA000000015
AUTHORIZATION: ABBIE/PAUL HODGE

FILED
00 DEC 20 PM 3:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RA
change

TYPE OF FILING

CHANGE OF REGISTERED AGENT

NAME:

HOKE T. HAN, M.D. PA

SPECIAL INSTRUCTIONS:

NONE

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-12/21/00--01003--005
*****35.00 *****35.00

RECEIVED
00 DEC 20 PM 3:28
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

RA
12/21/00

**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 : HOKE T. HAN, M.D., P.A.
2. The mailing address of the corporation : 1900 South Treasure Drive, Suite 5C,
North Bay Village, Florida 33141
3. Date of incorporation/qualification: April 6, 2000 Document number: P00000034960
4. The name and address of the current registered agent and office:

Spiegel & Utrera, P.A.

343 Almeria Avenue

Coral Gables, Florida 33134

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

HCRM Corp.

2200 Corporate Boulevard, N.W. - Suite 401

Boca Raton, Florida 33431

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

12/13/00
(Date)

Hoke T. Han, M.D., President

(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]
(Signature of Registered Agent)

V.P.

12/15/00
(Date)

If signing on behalf of an entity:

Andrew M. Gross

(Typed or Printed Name)

Vice President

(Capacity)

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