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BUSINESS LITIGATION

OF COUNSEL
SAMUEL A. BLOCK

**FL. BOARD CERTIFIED
WILLS, TRUSTS AND ESTATES

October 2, 2002

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Amendment Section
Division of Corporations
Florida Department of State
Post Office Box 6327
Tallahassee, FL 32314

Re: Charles M. Callahan, M.D. P.A.

Dear Sir/Madam:

Enclosed please find the original and one copy of a *Statement of Change of Registered Office or Registered Agent or Both for Corporations*, for the above-captioned corporation, together with this firm's check, in the amount of \$43.75. This check represents \$35.00 for your filing fee and \$8.75 for a certified copy.

Please return the certified copy of the *Statement of Change* evidencing your approval of same after it has been filed with your office to the undersigned in the self-addressed envelope enclosed for your convenience.

Yours truly,


SAMUEL A. BLOCK

Enclosures
SAB/nlg

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@ 10/7/02

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**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 for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation is **CHARLES M. CALLAHAN, M.D. P.A.**
2. The principal office address: **3755 7th Terrace, Suite 302A, Vero Beach, FL 32960.**
3. The mailing address is the same.
4. Date of Incorporation: **May 2, 2001**; Document Number: **P01000045699**
5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:

Charles M. Callahan, M.D., 1840 West 49th Street, Ste #404, Hialeah, FL 33012

6. The name and street address of the registered agent and his new registered office:

Charles M. Callahan, M.D., 3755 7th Terrace, Suite 302A, Vero Beach, FL 32960

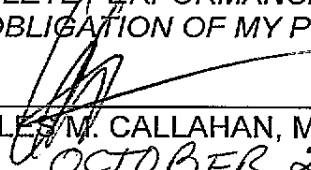
The street address of its registered office and the street address of the business office of its registered agent, as changed, will be identical.

Such change was authorized by resolution duly adopted by its Board of Directors or by an officer so authorized by the Board, or the corporation has been notified in writing of the change.



CHARLES M. CALLAHAN, M.D., President
Date: OCTOBER 2, 2002

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.



CHARLES M. CALLAHAN, M.D., Registered Agent
Date: OCTOBER 2, 2002

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA