

P31366



ACCOUNT NO. : 072100000032

REFERENCE : 882422 5021646

AUTHORIZATION : *Patricia Pizeto*

COST LIMIT : \$ 35.00

ORDER DATE : July 7, 1998

ORDER TIME : 9:20 AM

ORDER NO. : 882422-110

CUSTOMER NO: 5021646

CUSTOMER: Ms. Jeanine Foster
Phycor, Inc.
30 Burton Hills Blvd.
Ste. 400
Nashville, TN 37215

400002582554 --4

CHANGE OF AGENT

NAME: PHYCOR OF JACKSONVILLE, INC.

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY

CONTACT PERSON: Christopher Smith

FILED
98 JUL -8 PM 3: 11
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RECEIVED
98 JUL -8 AM 9: 48
DIVISION OF CORPORATION

ya
Jon RA. Chang

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 Tennessee 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: PHYCOR OF JACKSONVILLE, INC.

2. The mailing address of the corporation is: SUITE 400, 30 BURTON HILLS BLVD. NASHVILLE, TN 37215

3. Date of incorporation/qualification: October 18, 1990 Document number: P31366

4. The name and address of the current registered agent and office: RONALD K. BARE RIVERSIDE CLINIC, 2005 RIVERSIDE AVE. JACKSONVILLE, FL 32204

5. The name and address of the new registered agent and office: (P. O. Box Not Acceptable) Corporation Service Company 1201 Hays Street Tallahassee, FL 32301

FILED SECRETARY OF STATE TALLAHASSEE, FLORIDA 98 JUL -8 PM 3:11

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) May 13, 1998 (Date)

CAROLYN FOREHAND, Assistant Secretary (Printed or typed name and title) (Date)

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.

Corporation Service Company Karen B Rozar 7/7/98 (Signature of Registered Agent) (Date)

If signing on behalf of an entity: KAREN B. ROZAR Assistant Vice President (Typed or Printed Name) (Capacity)