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May 24, 1999

AVAILABLE FOR CONSULTATION

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CERTIFIED MAIL - RETURN RECEIPT REQUESTED

Florida Secretary of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

Attn: Amendments Section

Re: Bryan T. Marshall, D.D.S., P.A..
Our File No. 8645-001

Dear Madam or Sir:

Enclosed are the original and one copy of the *Statement of Change of Registered Office or Registered Agent, or Both, for Corporations*, for the above referenced Florida professional service corporation. As instructed by your office, we have used this form to change just the registered office and we have only obtained the signature of the registered agent. Also enclosed is our firm's check in the amount of \$35.00 in payment of the filing fee.

Please file the Statement of Change and place your "Filed" stamp on the enclosed copy. Please return the evidence to us by mail in the return envelope provided.

If you have any questions, please let me know. Thank you for your assistance.

Sincerely,

Katherine Russell
Katherine Russell
Legal Assistant

Enclosures
8645-001-653964

ASSOCIATE MEMBER, EUROPEAN LAW FIRM, WITH OFFICES IN BRUSSELS AND PRINCIPAL EUROPEAN CITIES.

Certified Article Number

P 973 987 665

SENDERS RECORD

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-05/27/99 01088-001
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JUN 27 PM 3:49
SECRETARY OF STATE

FLORIDA DEPARTMENT OF STATE, KATHERINE HARRIS, SECRETARY OF STATE

**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 and 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: **Bryan T. Marshall, D.D.S., P.A.**
2. The mailing address of the corporation is: 12005 Cortez Boulevard, Brooksville, Florida 34613
3. Date of incorporation/qualification: 4/5/93 Document number: P0300002530
4. The name and address of the current registered agent and office:

Gary Walker
4100 Barnett Plaza
101 East Kennedy Boulevard
Tampa, Florida 33602

5. The name and address of the new registered agent and office: (P.O. Box NOT Accepted)

Gary Walker
201 North Franklin Street, Suite 2100
Tampa, Florida 33602

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 or by an officer so authorized by the Board of Directors.

(Signature of an Officer, Chairman or Vice Chairman of the Board)

(Date)

(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.

Gary Walker
(Signature of Registered Agent)

5/27/98
(Date)

If signing on behalf of an entity:

(Printed or Typed Name)

(Capacity)

FILING FEE: \$35.00

CR2E045 (7/97) #653877 v1 - 8645-001

DIVISION OF CORPORATIONS, P.O. Box 6327, TALLAHASSEE, FLORIDA 32314

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