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FROM: KIRK PINKERTON, A PROFESSIONAL ASSOCIATION
071670002600

ACCT#:

CONTACT: JUDY ROSENFELD

PHONE: (941)364-2409

FAX #:

(941)364-2490

NAME: MARK KONWISER, M.D., P.A.

AUDIT NUMBER.....H98000012358

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KIRK PINKERTON

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FLORIDA DIVISION OF CORPORATIONS

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FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

July 2, 1998

MARK KONWISER, M.D., P.A.
900 PINE STREET
ENGLEWOOD, FL 34223

SUBJECT: MARK KONWISER, M.D., P.A.
REF: P94000084579

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

Our records reflect the current registered agent and office being MARK KONWISER AT 900 PINE STREET, ENGLEWOOD, FL 34223. Please correct your document accordingly.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6906.

Darlene Connell
Corporate Specialist

FAX Aud. #: H98000012358
Letter Number: 698A00035998

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

FAX AUDIT #H98-12358

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: Mark Konwiser, M.D., P.A.

2. The mailing address of the corporation is: 900 E. Pine Street, Building 1, Suite 122/123, Englewood, Florida 34223.

3. Date of incorporation/qualification: 11/18/94 Document number: P94000084579

4. The name and address of the current registered agent and office:

Mark Konwiser900 Pine StreetEnglewood, Florida 34223

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

David M. Silberstein, Esq., c/o Kirk Pinkerton720 South Orange AvenueSarasota, Florida 34236

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.

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

7/2/98
(Date)Mark Konwiser, 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 of Registered Agent)7/2/98
(Date)

If signing on behalf of an entity:

Prepared by: David M. Silberstein, Esq.
Kirk Pinkerton, 720 S. Orange Ave.

(Typed or Printed Name)

Sarasota, FL 34236Atty. Bar #436879Telephone: (941) 364-2481

(Capacity) FAX AUDIT #H98-12358

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