

P95000070281

SHUMAKER, LOOP & KENDRICK, LLP  
ATTORNEYS AT LAW

101 EAST KENNEDY BOULEVARD, SUITE 2800  
TAMPA, FLORIDA 33602  
(813) 229-7600  
FAX (813) 229-1660

OTHER OFFICES:  
CHARLOTTE, NC  
COLUMBUS, OH  
TOLEDO, OH

MAILING ADDRESS:  
POST OFFICE BOX 172609  
TAMPA, FLORIDA 33672-0609

November 2, 1999

Florida Department Of State  
Uniform Commercial Code Section  
Post Office Box 5588  
Tallahassee, Florida 32314

100003035461--6  
-11/04/99--01086--001  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

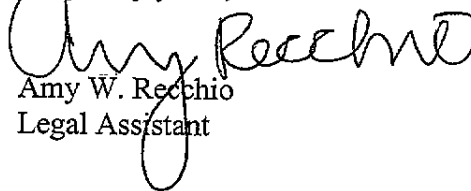
*Re: Coast Florida, P.A.*

Dear Sir or Madam:

Enclosed for filing with the Florida Secretary of State is Statement of Change of Registered Office or Registered Agent or Both for Corporations for the above-referenced corporation. Also enclosed is our firm's check number 41713 in the amount of \$35.00 which represents the filing fee.

If you have any questions regarding the foregoing, please don't hesitate to contact this office. Thank you for your prompt attention to this matter.

Very truly yours,

  
Amy W. Recchio  
Legal Assistant

AWR/hmt  
Enclosure

FILED  
99 NOV -4 PM 3:36  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

R.A. change

T BROWN NOV 15 1999

**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: Coast Florida, P.A.
2. The mailing address of the corporation is: 2502 Rocky Point Drive North, Suite 100,  
Tampa, Florida 33607
3. Date of incorporation/qualification: September 12, 1995 Document number: P95000070281
4. The name and address of the current registered agent and office:

UCC Filing and Search Services, Inc.

526 East Park Avenue, Suite 200

Tallahassee, Florida 32301-2551

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

Darrell C. Smith

101 East Kennedy Boulevard, Suite 2800

Tampa, Florida 33602

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)

October 29, 1999  
(Date)

Adam Diasti, 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)

October 27, 1999  
(Date)

Darrell C. Smith

If signing on behalf of an entity:

(Typed or Printed Name)

(Capacity)

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