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August 4, 1997

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

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\*\*\*\*\*35.00 \*\*\*\*\*35.00

RE: *Brevard Orthopaedic Clinic, Inc. (Document No. P95000075234)*

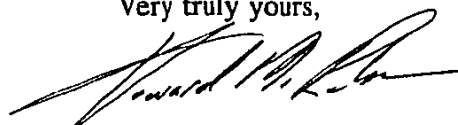
Ladies and Gentlemen:

Enclosed for filing with the Secretary of State is a Statement of Change of Registered Office or Registered Agent or Both for Corporations and a check in the amount of \$35.00 in payment of the filing fee.

Please acknowledge receipt and filing of the enclosed Statement of Change by stamping and returning to the undersigned the enclosed copy of this letter. A self-addressed envelope is enclosed for your convenience in this regard.

If you should have any questions regarding the enclosed documents, please call us.

Very truly yours,

  
Howard M. Robinson, Esq.

HMR:bd  
Enclosure

**STATEMENT OF CHANGE OF REGISTERED OFFICE  
OR REGISTERED AGENT OR BOTH FOR CORPORATIONS**

To the Secretary of State of the State of Florida:

Pursuant to the provisions of Sections 607.0502 or 621.13, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement to change its registered office or registered agent, or both, in the State of Florida.

- 1a. The name of the corporation is **BREVARD ORTHOPAEDIC CLINIC, INC..**
- 1b. Date of Incorporation: **September 29, 1995** Document Number: **P95000075234**

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

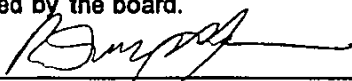
**F&L Corp.  
The Greenleaf Building, 3rd Floor, 200 Laura Street,  
Jacksonville, FL 32801**

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

**B&C Corporate Services of Central Florida, Inc.  
390 N. Orange Ave., Suite 1100  
Orlando, FL 32801**

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.

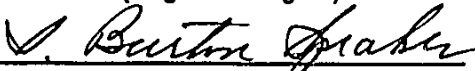
  
\_\_\_\_\_  
SIGNATURE

Richard A. Hynes, M.D., President  
Typed or printed name and title

7/26/97  
\_\_\_\_\_  
DATE

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.

**B & C Corporate Services of Central Florida, Inc.  
(Registered Agent)**

By:   
\_\_\_\_\_  
**I. Bruton Spraker, Esq.**  
Date: 08/04/97