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May 27, 1998

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+ BOARD CERTIFIED BUSINESS LITIGATION LAWYER  
\* BOARD CERTIFIED REAL ESTATE LAWYER  
++ BOARD CERTIFIED MARITAL AND FAMILY LAWYER

FLORIDA DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
409 E. GAINES STREET  
TALLAHASSEE, FL 32399

Re: **R. K. Davis Anesthesia, P.A.**

Dear Sir/Madam:

I am enclosing for filing a Statement of Change of Registered Office or Registered Agent or Both for the above-referenced corporation, along with our firm's check for \$35.00, representing the filing fee.

Also enclosed is a copy of the Statement of Change, which we are requesting that you stamp "filed" and return to us in the enclosed envelope provided for your convenience.

Thank you for your attention to this matter.

Very truly yours,

*David F. Hanley*  
DAVID F. HANLEY

DFH/mc  
Enclosures

cc: Rodney K. Davis

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*DFH*

*PA5000093689*

*RACM*

*2078  
6-2-98*

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

98 JUN -2 PM 2:17

APPROVED  
AND  
FILED

Florida Department of State, Sandra B. Mortham, 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, 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: R. K. DAVIS ANESTHESIA, P.A.

2. The mailing address of the corporation is: 509 NE 13TH AVENUE, FORT LAUDERDALE, FLORIDA 33301

3. Date of incorporation/qualification: 12/11/95 Document number: P95000093689

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

J. PATRICK DYAL
1401 E. BROWARD BLVD., SUITE #300
FORT LAUDERDALE, FL 33301

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

DAVID F. HANLEY, ESQ.
200 E. LAS OLAS BLVD., SUITE #1800
FORT LAUDERDALE, FL 33301

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

98 JUN -2 PM 2:07

APPROVED AND FILED

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 22, 1998 (Date)

RODNEY K. DAVIS, PRESIDENT (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.

(Signature of Registered Agent)

May 22, 1998 (Date)

If signing on behalf of an entity:

(Typed or Printed Name)

(Capacity)