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September 15, 1999

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*****35.00 *****35.00

Corporate Records Bureau
Division of Corporations
Post Office Box 6327
Tallahassee, Florida 32314

Re: Tower Diagnostic Center of Brandon, Inc.
- Our File No. 99-0878

Dear Sir or Madam:

Enclosed please find an original and one copy of a Change of Registered Agent and Registered Office and a corresponding Acceptance of Service as Registered Agent for the above-captioned corporation. Also enclosed is this firm's check in the amount of \$35.00, made payable to the Secretary of State, to cover the applicable filing fee.

Please file the original Change of Registered Agent, place your file stamp on the copy, and return the stamped copy to our office in the enclosed, self-addressed, postage-paid envelope.

Thank you for your assistance in this matter.

Respectfully submitted,



Ted R. Tamargo

TRT/cm

Enclosures

cc: Stephen A. Stenzler, M. D.
Tower Diagnostic Center of Brandon, Inc.

NA Change
T. LEWIS SEP 23 1999

FILED
99 SEP 20 PM 6:32
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**CHANGE OF REGISTERED AGENT
AND REGISTERED OFFICE
OF
TOWER DIAGNOSTIC CENTER OF BRANDON, INC.**

Pursuant to Florida Statutes § 607.0502, the above named corporation hereby requests that the following change in registered agent and registered office be made:

Name of current registered agent:	Stephen A. Stenzler
Address of current registered office:	511 West Bay Street, Ste. 301 Tampa, Florida 33606
Name of successor registered agent:	Merritt A. Gardner, Esq.
Address of new registered office:	401 East Jackson Street, Suite 2650 Tampa, Florida 33602

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

In connection with the above changes, the corporation states that:

- (1) The street address of its registered office and the street address of the business office of its registered agent, as changed, will be identical.
- (2) These changes were authorized by resolution duly adopted by the Board of Directors of Tower Diagnostic Center of Brandon, Inc.

DATED this 10th day of August, 1999.

TOWER DIAGNOSTIC CENTER OF BRANDON,
INC.

By: 
Mark Nanni, M.D., President

ACCEPTANCE OF SERVICE AS REGISTERED AGENT

Merritt A. Gardner, having been named as registered agent to accept service of process for the above named corporation at the registered office designated below, hereby agrees and consents to act in that capacity.

Registered office:

401 East Jackson Street, Suite 2650
Tampa, Florida 33602

The undersigned is familiar with and accepts the duties and obligations of Section 607.0505, Florida Statutes.

DATED this 15 day of September, 1999.



MERRITT A. GARDNER