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August 13, 1997

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

RE: Cosmetic Plastic Surgery Specialists, P.A. (Document # P96000045411)

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



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

August 25, 1997

BROAD AND CASSEL
% HOWARD ROBINSON
P.O. BOX 4961
ORLANDO, FL 32801

SUBJECT: COSMETIC PLASTIC SURGERY SPECIALISTS, P.A.
Ref. Number: P96000045411

We have received your document for COSMETIC PLASTIC SURGERY SPECIALISTS, P.A. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must contain the name and capacity of the person signing on behalf of the new registered agent.

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) 487-6916.

Carol Mustain
Corporate Specialist

Letter Number: 297A00042763

**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 COSMETIC PLASTIC SURGERY SPECIALISTS, P.A..
- 1b. Date of Incorporation: May 29, 1996 Document Number: P96000045411
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

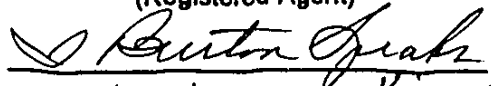
The street address of its registered office and the street address of the business office of its registered agent, as changed, will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board.

 _____ SIGNATURE 7/30/97 _____ DATE	<u>DAVID V POOLE M.D.</u> Typed or printed name and title PRESIDENT
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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: 
Date: 8/12/97 Vice President
I. Burton Spraker