

2 P96000052346

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April 28, 1998

CERTIFIED MAIL, RETURN RECEIPT REQUESTED

Florida Department of State  
Corporate Division  
409 East Gaines Street  
Tallahassee, Florida 32399


Re: Tampa Medical Plaza, Inc.

FILED  
98 MAY -5 AM 9:27  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA  
500002510595--3  
-05/05/98-01033-016  
\*\*\*\*\*122.50 \*\*\*\*\*35.00

Ladies and Gentlemen:

Enclosed is the original Statement of Change of Registered Office or Registered Agent or Both For Corporations and Resignation of Registered Agent. Also, a check in the sum of \$122.50 is enclosed which represents the following fees: \$87.50 fee to file the Resignation of Registered Agent; \$35.00 fee to file the Change of Registered Office or Registered Agent or Both For Corporations. If you have any questions, please contact the undersigned.

Sincerely,

  
John H. Zehmer

Enclosure  
TANNL4.28

VS MAY 13 1998

RA Chg.

**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: Tampa Medical Plaza, Inc.

2. The mailing address of the corporation is: 8550 United Plaza, Suite 902  
Baton Rouge, Louisiana 70809

3. Date of incorporation/qualification: June 18, 1996 Document number: P96000052346

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

Margaret B. Gellatly

6620 Southpoint Drive South, Suite 200

Jacksonville, Florida 32216

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

John H. Zehmer

6620 Southpoint Drive South, Suite 200

Jacksonville, Florida 32216

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]  
(Signature of an officer, chairman or vice chairman of the board)

March 25, 1998  
(Date)

\_\_\_\_\_  
(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]  
(Signature of Registered Agent)

4/27/98  
(Date)

If signing on behalf of an entity:

\_\_\_\_\_  
(Typed or Printed Name)

\_\_\_\_\_  
(Capacity)