

P97000055471

(Requestor's Name)

DEVANS 141413

Akerman Senterfitt
ATTORNEYS AT LAW

Wachovia Center, Suite 1500
100 South Ashley Drive
Tampa, Florida 33602-5341



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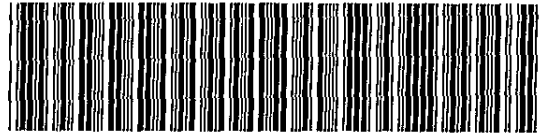
(Business Entity Name)

(Document Number)

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Wachovia Center, Suite 1500
100 South Ashley Drive
Tampa, Florida 33602-5311
www.akerman.com
813 223 7333 *tel* 813 223 2837 *fax*

Deborah L. Evans, Paralegal
813 209 5028
devans@akerman.com

September 17, 2003

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

**Re: Ponnuswamy Natarajan, Inc.
Our File No. 34091-141413**

Dear Sir or Madam:

Enclosed for filing is the original Statement of Change of Registered Agent along with our check in the amount of \$35.00 representing the filing fee. Please date stamp the enclosed copy to evidence the filing of same and return it to us in the enclosed self-addressed, stamped envelope.

Thank you for your assistance with this matter. If you have any questions, please do not hesitate to call us.

Sincerely yours,

AKERMAN SENTERFITT


Deborah L. Evans, Paralegal

Enclosures

cc: Ponnuswamy Natarajan, M.D.
William Kalish, Esq. (w/out enclosure)

**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, this statement of change is submitted for a corporation organized under the laws of the State of Florida _____ in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation: Ponnuswamy Natarajan, Inc.
2. The principal office address: 7321 Midnight Pass Road, Sarasota, Florida 34242
3. The mailing address (if different): _____

4. Date of incorporation/qualification: 6/27/97 Document number: P9700005547
5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:

William Kalish

101 E. Kennedy Blvd., Suite 4100

Tampa, Florida 33602

6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):

William Kalish

100 S. Ashley Drive, Suite 1500

(P.O. Box or personal mailbox NOT acceptable)

Tampa, Florida 33602

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, or the corporation has been notified in writing of the change.


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

President

(Printed or typed name and title)

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. Or, if this document is being filed merely to reflect a change in the registered office address, I hereby confirm that the corporation has been notified in writing of this change.


(Signature of Registered Agent)

9-16-03

(Date)

If signing on behalf of an entity:

(Typed or Printed Name)

(Capacity)

*** * * FILING FEE: \$35.00 * * ***

MAKE CHECKS PAYABLE TO FLORIDA DEPARTMENT OF STATE AND MAIL TO:
DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314