

07/30/98 THU 11:24 FAX 813 229 6317

RUDNICK & WOLFE

001

07/27/98 MON 10:22 FAX 813 229 6317

RUDNICK & WOLFE

*** TX REPORT ***

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TX/RX NO	0899	18509224000
CONNECTION TEL		
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ST. TIME	07/27 10:22	
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PGS.	2	
RESULT	OK	

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

7/27/98

FLORIDA DIVISION OF CORPORATIONS
PUBLIC ACCESS SYSTEM
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((H98000013813 4))

TO: DIVISION OF CORPORATIONS

FAX #: (850)922-4000

FROM: RUDNICK & WOLFE
CONTACT: JUDITH E COVEY
PHONE: (813)229-2111

ACCT#: 076424002364

FAX #: (813)229-1447

NAME: EMILY D. HOFF-SULLIVAN, M.D., P.A.

AUDIT NUMBER.....H98000013813

DOC TYPE.....REGISTERED AGENT CHANGE

CERT. OF STATUS..0

PAGES..... 1

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07/27/98 MON 10:22 FAX 813 223 6317

RUDNICK & WOLFE

001

7/27/98

FLORIDA DIVISION OF CORPORATIONS
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RUDNICK & WOLFE

002

(904)922-3708

07/27/98 14:05 Florida Department pl /1



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

July 27, 1998

EMILY D. HOFF-SULLIVAN, M.D., P.A.
1103 LAURA STREET NORTH
JACKSONVILLE, FL 32206

SUBJECT: EMILY D. HOFF-SULLIVAN, M.D., P.A.
REF: P97000062605

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The current name of the entity is as referenced above. Please correct your document accordingly.

Our records reflect the current registered agent being Emily D. Hoff-Sullivan as of May 18, 1998. The registered office is listed as 1103 Laura St. North, Jacksonville, FL 32206. Please correct #2 of your document accordingly.

The capacity of the person signing the document must be typed or printed beneath or opposite the signature.

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) 487-6906.

Darlene Connell
Corporate Specialist

FAX Aud. #: H98000013813
Letter Number: 298A00039510

H98000013813

**STATEMENT OF CHANGE OF REGISTERED OFFICE OR
REGISTERED AGENT OR BOTH FOR CORPORATIONS**

Pursuant to the provisions of Section 607.0502, Florida Statutes, the undersigned corporation incorporated 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.

- 1a. The name of the corporation is: Emily D. Hoff-Sullivan, M.D., P.A.
- 1b. The mailing address of the corporation is: 1103 Laura Street North, Jacksonville, Florida 32206
- 1c. Date of incorporation 07/18/97 Document number P97000062605
2. The name and address of the current registered agent and office:
Emily D. Hoff-Sullivan
1103 Laura Street North
Jacksonville, FL 32206
3. The name and address of the new registered agent and office:

R. Andrew Rock
c/o Rudnick & Wolfe
101 East Kennedy Boulevard, Suite 2000
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.

DATE: June 28, 1998.

EMILY D. HOFF-SULLIVAN, M.D., P.A.

By: Emily Hoff-Sullivan, M.D., President

ACCEPTANCE BY REGISTERED AGENT

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.

Dated: July 27th, 1998.

R. Andrew Rock
R. ANDREW ROCK
Registered Agent

Prepared by: R. Andrew Rock
Florida Bar No. 0377058
Rudnick & Wolfe
101 E. Kennedy Blvd., Suite 2000
Tampa, Florida 33602
(813) 229-2111

H98000013813