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Jeffrey J. Kallan

Refer to File No.  
002872/971077

Writer's Direct Dial No.  
898-6690

April 8, 1998

Registered Agent/Address Section  
Bureau of Corporate Records  
Division of Corporations  
Department of State  
P.O. Box 6327  
Tallahassee, FL 32314

000002486990--1  
-04/13/98-01122-012  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

RE: J. P. HAMPSEY, M.D., INC.

Gentlemen:

Enclosed please find the original and duplicate copy of a Change of Registered Office and Agent for the above-referenced corporation, along with our client's check in the amount of \$35.00 representing the filing fee.

Please acknowledge filing of this document by stamping the duplicate copy and returning same to me.

If you have any questions in connection with the documents, or need further information, please contact me by telephone rather than returning the document.

Very truly yours,

*Sue Thomas/lpb*

Sue Thomas,  
Paralegal to  
Joel D. Bronstein

ST/lpb

Enc.

cc: J. P. Hampsey, M.D., Inc.  
127267

*R.A. Charge*  
*4-16-98*  
*CC*

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
98 APR 13 PM 12:19

CHANGE OF REGISTERED OFFICE AND AGENT  
OF  
J. P. HAMPSEY, M.D., INC.

FILED  
SECRETARY OF CORPORATIONS  
98 APR 13 PM 12:19

TO: SECRETARY OF STATE OF FLORIDA

1. The name of the Corporation is J. P. Hampsey, M.D., Inc.
2. The current registered office is located at 150 Second Avenue North, Suite 1100, St. Petersburg, Florida 33701.
3. The registered office will be changed to 3253 McMullen Booth Road, Clearwater, FL 33761.  
THIS IS THE CORRECT BUSINESS ADDRESS OF THE CORPORATION,  
PLEASE CHANGE YOUR RECORDS ACCORDINGLY.
4. The current registered agent is Joel D. Bronstein.
5. The successor registered agent will be James P. Hampsey.
6. The street address of the Corporation's registered office and the business office of its registered agent, as changed above, will be identical.
7. All changes made above have been authorized by resolutions duly adopted by the Corporation's Board of Directors.
8. All changes made above have been made by an officer of the Corporation authorized to do so by the Board of Directors.

DATED: 3/27/88

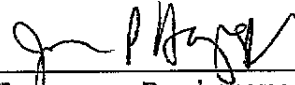
J. P. HAMPSEY, M.D., INC.

By: 

James P. Hampsey, President

ACKNOWLEDGMENT

I hereby accept to act in this capacity, and agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties. I am familiar with and accept the obligations of 607.0505, Florida Statutes.

  
James P. Hampsey, Registered Agent