

P98000028067

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May 4, 2001

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*****35.00 *****35.00

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

Re: Eye Center of North Florida, P.A.

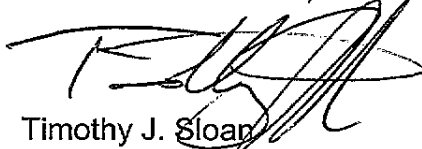
Gentlemen:

Please find enclosed an original Statement of Change of Registered Agent for filing with your office on the above-referenced corporation. I have also enclosed our check for \$35.00 representing the filing fee. After the enclosed Statement has been filed, please forward confirmation of this Registered Agent and Registered Office change to me at the letterhead address.

Thank you for your attention to this matter.

Very truly yours,

HARMON & SLOAN, P.A.


Timothy J. Sloan

TJS/lw

Enclosures

FILED
01 MAY -7 PM 3:56
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

R.A. change

T BROWN MAY 15 2001

**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 _____ 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 : Eye Center of North Florida, P.A.

2. The mailing address of the corporation : 2500 Highway 77
Panama City, FL 32405

3. Date of incorporation/qualification: 3/25/98 Document number: P98000028067

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

Thad Cofer
2500 Highway 77
Panama City, FL 32405

5. The name and address of the new registered agent (if changed) and/or registered office (if changed).
(P. O. Box Not Acceptable)

Timothy J. Sloan
427 McKenzie Avenue
Panama City, FL 32401

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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)

5/1/01
(Date)

David J. Cdinges President
(Printed or typed name and title)

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)

5/3/01
(Date)

If signing on behalf of an entity:

(Typed or Printed Name)

(Capacity)

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