

# P98000043619

BRONSTEIN, CARLSON, GLEIM & SMITH, P. A.

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Refer to File No.

Writer's Direct Dial No.

981042  
July 16, 1998

727/898-6690

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

FILED  
JUL 20 PM 3:08  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

RE: Judith L. Evans, D.O.

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 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*  
Sue Thomas  
Paralegal to  
Joel D. Bronstein

VS JUL 22 1998

ST/klm

Encs.

cc: Judith L. Evans, D.O. (w/o enc.)  
129550

RA Chg.

CHANGE OF REGISTERED OFFICE AND AGENT  
OF  
JUDITH L. EVANS, D.O., P.A.

FILED  
98 JUL 20 PM 3:08  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

TO: SECRETARY OF STATE OF FLORIDA

1. The name of the Corporation is Judith L. Evans, D.O., P.A.
2. The current registered office is located at 150 Second Avenue North, Suite 1100, St. Petersburg, FL 33701.
3. The registered office will be changed to 2350 Sunset Point Road, Suite C, Clearwater, FL 34625.

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 Judith L. Evans.
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: 7-13, 1998

JUDITH L. EVANS, D.O., P.A.

By: Judith L. Evans President  
Judith L. Evans, 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.

128447

Judith L. Evans Registered Agent  
Judith L. Evans, Registered Agent