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August 9, 1999

Florida Department of State
Division of Corporations
Domestic Charter Section
Post Office Box 6327
Tallahassee, Florida 32314

Re: Charlotte Heart & Vascular Institute, P.A.

300002957143--4
-08/11/99--01067--016
*****35.00 *****35.00

Gentlemen:

Enclosed please find the original and one copy of Statement of Change of Registered Office or Registered Agent or Both for Corporation for the above-referenced professional association, together with our check for \$35.00. Please file this Statement of Change immediately upon receipt. Please stamp received on the copy and return it to our office.

If you have any questions or if there is a problem with the filing, please telephone this office before returning the documents. Your prompt attention to this matter is appreciated.

Very truly yours,


G. Barry Wilkinson

GBW:dt

Enclosures

cc: Charlotte Heart & Vascular Institute, P.A.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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JB

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 Florida 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 is: CHARLOTTE HEART & VASCULAR INSTITUTE, P.A.
2. The mailing address of the corporation is: 3005 Caring Way, Port Charlotte,
Florida 33952
3. Date of incorporation/qualification: April 28, 1999 Document number: P99000038702
4. The name and address of the current registered agent and office:

Jack O. Hackett II
115 W. Olympia Avenue
Punta Gorda, FL 33950

5. The name and address of the new registered agent and office: (P. O. Box Not Accepted)

G. Barry Wilkinson
696 1st Avenue North, Suite 201
St. Petersburg, FL 33701

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.

Terence P. Connelly
(Signature of an officer, chairman or vice chairman of the board)

8/9/99
(Date)

Terence P. Connelly, 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)

8/9/99
(Date)

If signing on behalf of an entity:

(Typed or Printed Name)

(Capacity)

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