

P990000053337

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December 16, 1999

Corporate Records Bureau
Division of Corporations
409 East Gaines Street
Post Office Box 6327
Tallahassee, Florida 32399

400003074964-8
-12/20/99-01073-011
****105.00 *****35.00

Re: Naples Health Net, Inc.
Corey L. Howard, M.D., P.A.
Advanced Dermatology & Skin Surgery Specialists, P.A.
Our File Number: 4275.001

Dear Sir or Madam:

Enclosed you will find a Statement of Change of Registered Office or Registered Agent or Both for the above-referenced corporations. Also, enclosed you will find our client's check number 3016 in the sum of \$105.00 which sum represents your fee for filing these documents.

Please file these documents in your usual manner and return to me some verification that the same has been done. Thank you for your attention and consideration.

Very truly yours,

TREISER, KOBZA & LIEBERFARB, CHTD.

RD Howard
1-5-00
pk

Leslie L. Browning

Leslie L. Browning, Paralegal
For The Firm
e-mail-llbrowning@tkvnaples.com
/llb

Enclosures

FILED
99 DEC 20 PM 3:19
TALLAHASSEE, FLORIDA

**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: Naples Health Net, Inc.
2. The mailing address of the corporation is: 1000 Goodlette Road, Naples, Florida 34102
3. Date of incorporation/qualification: June 7, 1999 Document number: P99000053337
4. The name and address of the current registered agent and office:

Corey L. Howard, M.D.

1168 Goodlette Road

Naples, Florida 34102

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

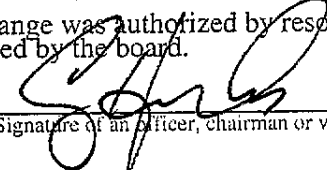
Corey L. Howard, M.D.

1000 Goodlette Road

Naples, Florida 34102

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 of an officer, chairman or vice chairman of the board)

11/22/99
(Date)

Corey L. Howard, M.D., 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 of Registered Agent)

11/22/99
(Date)

Corey L. Howard, M.D.

If signing on behalf of an entity:

(Typed or Printed Name)

(Capacity)

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