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SANTEN & HUGHES
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April 6, 2000

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

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

Dear Sir or Madame:

Enclosed please find duplicate originals of a Statement of Change of Registered Office or Registered Agent or Both for Corporations submitted for H. Morton Bertram, III, M.D., P.A. for filing with your office. We have also submitted the check in the amount of \$35.00 to cover the filing fee for the enclosed.

We would appreciate prompt filing of the enclosed statement. Please forward to us, at the address listed above, notification of the filing of the same.

If you have any questions, please do not hesitate to call collect.

Yours very truly,

SANTEN & HUGHES



Karen W. Crane
Corporate Paralegal

FILED
00 APR 10 PM 2:31
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

KWC/bjs
Enclosures

RA chg.

V. SHEPARD APR 14 2000

William E. Santen
Charles M. Meyer†*
Charles E. Reynolds
John D. Holschuh, Jr.†
James P. Werschling

C. Gregory Schmidt†
William E. Santen, Jr.
R. Mark Addy
Mark W. Jordan†
William A. DeCenso

Charles J. Kubicki, Jr.
Michael G. Leik
Lisa May Evans
Sarah Tankersley†

Kenneth R. Hughes (1925-1993)
†Also admitted in KY
*Also admitted in FL & MA

**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: H. Morton Bertram, III, M.D., P.A.

2. The mailing address of the corporation is: 101 Eighth Street South,
Naples, Florida 34102

3. Date of incorporation/qualification: 7-19-99 Document number: P99000065989

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

Craig A. Minegar, Greenberg Traurig

111 North Orange Avenue, 20th Floor

Orlando, Florida 32801

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

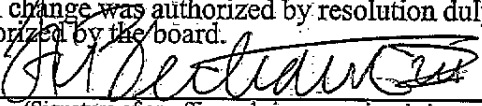
H. Morton Bertram, III, M.D.

101 Eighth Street South

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)

March 23, 2000
(Date)

H. Morton Bertram, III, 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)

3/23/00
(Date)

If signing on behalf of an entity:

(Typed or Printed Name)

(Capacity)

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

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TALLAHASSEE, FLORIDA