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Refer to File No.

Writer's Direct Dial No.

003725/991078

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January 18, 2000

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

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-01/20/00--01107--020
*****35.00 *****35.00

RE: TBMR Medical Research, Inc.

Gentlemen:

Enclosed please find the original and duplicate copy of Change of Registered Office and Agent for the above-referenced corporation, along with our client's 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

ST/lpb

Enc.

cc: TBMR Medical Research, Inc.
140740

RA Chq.

V. SHEPARD JAN 27 2000

FILED
00 JAN 20 AM 11 36
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CHANGE OF REGISTERED OFFICE AND AGENT
OF
TBMR MEDICAL RESEARCH, INC.

FILED
00 JAN 20 AM 11:36
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

TO: SECRETARY OF STATE OF FLORIDA

1. The name of the Corporation is TBMR Medical Research, inc.
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 3253 McMullen Booth Road, Suite 200, Clearwater, FL 33761

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 Terry Schroeder.
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: January 13, 2000

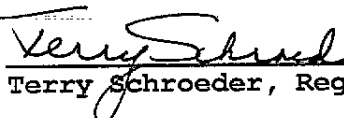
TBMR MEDICAL RESEARCH, INC.

By: 

Steven C. Bowman, 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.


Terry Schroeder, Registered Agent