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FLORIDA DIVISION OF CORPORATIONS  
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TO: DIVISION OF CORPORATIONS  
FROM: CORPORATE & CRIMINAL RESEARCH SERVICES  
CONTACT: KEVIN ROBERTS  
PHONE: (850)222-1173

FAX #: (850)922-4000  
ACCT#: 110450000714  
FAX #: (850)224-1640

NAME: PETER G. BALLAS II, M.D., INC.  
AUDIT NUMBER.....H98000012295  
DOC TYPE.....REGISTERED AGENT CHANGE  
CERT. OF STATUS..0  
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DIVISION OF CORPORATIONS



FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State

July 2, 1998

PETER G. BALLAS II, M.D., INC.  
16244 S MILITARY TRAIL #290  
DELRAY BEACH, FL 33484

SUBJECT: PETER G. BALLAS II, M.D., INC.  
REF: S00397

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The current name of the entity is as referenced above. Please correct your document accordingly.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6906.

Darlens Connell  
Corporate Specialist


FAX Aud. #: E98000012295  
Letter Number: 298A00035957

**CHANGE OF REGISTERED AGENT AND OFFICE  
OF  
PETER G. BALLAS II, M.D., INC.**

1. The name of the corporation is Peter G. Ballas II, M.D., Inc.
2. The address of the current registered office is 16244 So. Military Trail, Suite 290, Delray Beach, Florida 33484.
3. The address of the new registered office is changed to 3507 Frontage Road, Suite 180, Tampa, Florida 33607.
4. The name of the current registered agent is Peter G. Ballas II, M.D.
5. The name of the new registered agent is A. Keith Henthorne.
6. The street address of its registered agent and the street address of the business office of its registered agent, as changed, will be identical.
7. The corporation has been notified of the foregoing change of registered office, and such change was authorized by the Board of Directors of the corporation.

Dated: JUNE 30, 1998

PETER G. BALLAS II, M.D., INC.,  
a Florida corporation

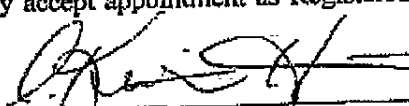
By:   
A. Keith Henthorne, President

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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**ACCEPTANCE:**

I hereby acknowledge that I am familiar with and accept the obligations provided for in Section 607.0505 of the Florida Statutes and hereby accept appointment as Registered Agent for Peter G. Ballas II, M.D., Inc., a Florida corporation.

  
A. KEITH HENTHORNE  
Registered Agent

Leslie Wager Hudock, Esq.  
Florida Bar No. 650706  
Barnett, Bolt, Kirkwood & Long  
601 Bayshore Boulevard, Suite 700  
Tampa, Florida 33606  
(813) 253-2020

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