



THE UNITED STATES
CORPORATION
COMPANY

F44200

ACCOUNT NO. : 072100000032

REFERENCE : 806940 7120726

AUTHORIZATION :

Patricia Ky

COST LIMIT : \$ 35.00

ORDER DATE : May 5, 1998

ORDER TIME : 3:12 PM

ORDER NO. : 806940

CUSTOMER NO: 7120726

CUSTOMER: Ms. Dawn Anderson
Rotech Medical Corporation
Suite F
4506 L B Mcleod Road
Orlando, FL 32811

FILED
98 MAY 22 PM 4:11
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

700002534297-- 6

CHANGE OF AGENT

NAME: ROTTECH MEDICAL CORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

____ CERTIFIED COPY
XX PLAIN STAMPED COPY

CONTACT PERSON: ACP

98 MAY 22 PM 4:06
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

5/26
John R.A. Chang

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

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: ROTECH MEDICAL CORPORATION

2. The mailing address of the corporation is: 4506 L.B. MCLEOD ROAD, SUITE F, P.O. BOX 53-6576
ORLANDO, FLORIDA 32853-3576

3. Date of incorporation/qualification: 09/01/1981 Document number: F44200

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

STEPHEN P. GRIGGS

4506 L.B. MCLEOD ROAD, #F

ORLANDO, FLORIDA 32811

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

CORPORATION SERVICE COMPANY

1201 HAYS STREET

TALLAHASSEE, FLORIDA 32301

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]
(Signature of an officer, chairman or vice chairman of the board)

(Date)

N. SCOTT NOVELL, SECRETARY

(Printed or typed name and title)

(Date)

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)

5-21-88
(Date)

If signing on behalf of an entity:

Karen B. Rozar, As Its Agent

(Typed or Printed Name)

(Capacity)

FILED
98 MAY 22 PM 4:11
SECRETARY OF STATE
TALLAHASSEE, FLORIDA