

F94000004155



THE UNITED STATES
CORPORATION
COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 309353 439299

AUTHORIZATION :

COST LIMIT : \$ PPD

FILED
99 JUL 20 PM 1:43
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

ORDER DATE : July 15, 1999

ORDER TIME : 12:40 PM

ORDER NO. : 309353-445

CUSTOMER NO: 4392992

CUSTOMER: Ms. Glenette E. Babb
Mckesson Corporation
One Post Street
29th Floor
San Francisco, CA 94104

900002936629--2
-07/20/99--01080--001
*****35.00 *****35.00

BA
Change

CHANGE OF AGENT

NAME: MEDINET, INC

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY

CONTACT PERSON: Tamara Odom

RECEIVED
99 JUL 20 PM 1:43
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

7/20/99

**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 Minnesota 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: MediNet, Inc.
2. The mailing address of the corporation is: 8121 10th Ave, North
Golden Valley, MN 55427
3. Date of incorporation/qualification: August 10, 1994 Document number: F94000004155
4. The name and address of the current registered agent and office:

CT Corporation System

1200 South Pine Island Road

Plantation, FL 33324

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

The Prentice-Hall Corporation System, Inc.

1201 Hays Street

Tallahassee, FL 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.

Glenette E. Babb
(Signature of an officer, chairman or vice chairman of the board)

July 7, 1999
(Date)

Glenette E. Babb, Assistant Secretary

(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.

The Prentice-Hall Corporation System, Inc.

By: Karen E. Wehner
(Signature of Registered Agent)

7-19-99
(Date)

If signing on behalf of an entity:

Karen E. Wehner

(Typed or Printed Name)

Assistant Vice President

(Capacity)

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