

F94000006079



FILED
99 APR 21 AM 11:01
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ACCOUNT NO. : 072100000032
REFERENCE : 210817 4319459
AUTHORIZATION : *Patricia Pruitt*
COST LIMIT : \$ 35.00

ORDER DATE : April 19, 1999

ORDER TIME : 9:43 AM

ORDER NO. : 210817-005

CUSTOMER NO: 4319459

800002845738-12

CUSTOMER: Ms. Tasha Dolan
Comprehensive Care Corporation
Suite 100
1111 Bayside Drive
Corona Del Mar, CA 92625

CHANGE OF AGENT

NAME: COMPREHENSIVE BEHAVIORAL CARE,
INC.

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY

CONTACT PERSON: Robert Maxwell

99 APR 21 AM 10:36
DIVISION OF CORPORATION

*R.A. Change
4-21-99
CC*

Florida Department of State, Sandra B. Mortham, Secretary of State

*** 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 Nevada 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: Comprehensive Behavioral Care, Inc.

2. The mailing address of the corporation is: 4200 W. Cypress, Suite 300 Tampa, FL 33607

3. Date of incorporation/qualification: November 28, 1994 Document number: F94000006079

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)

Corporation Service Company
1201 Hays Street
Tallahassee, FL 32301

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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)

12/8/98
(Date)

Robert J. LANDIS Executive Vice President, Chief Financial Officer
(Printed or typed name and title)

12/8/98
(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)

4-20-99
(Date)

If signing on behalf of an entity:

Karen E. Wehner Assistant Vice President
(Typed or Printed Name) (Capacity)