



THE UNITED STATES
CORPORATION
COMPANY

F97000000778

ACCOUNT NO. : 072100000032

REFERENCE : 893304 7206493

AUTHORIZATION :

COST LIMIT : \$ 35.00

FILED
00 NOV 9 PM 4:29
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ORDER DATE : November 9, 2000

ORDER TIME : 3:08 PM

ORDER NO. : 893304-005

CUSTOMER NO: 7206493

CUSTOMER: Ms. Sharon Rivenbark
Diversified Therapy
Suite 308
4237 Salisbury Road
Jacksonville, FL 32216

Patricia P. Pugh
RA
Change

7000003460097--6

CHANGE OF AGENT

NAME: DIVERSIFIED THERAPY CORP.

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY

CONTACT PERSON: Janna Wilson

RECEIVED
DEPARTMENT OF STATE
00 NOV -9 PM 4:18
TO AGENCY FOR
SUFFICIENCY OF FILING

ROR
11/13/00

**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 Delaware 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: Diversified Therapy Corp.
2. The mailing address of the corporation is: 4237 Salisbury Road., Suite 308, Jacksonville, Florida 32216.
3. Date of incorporation/qualification: 02/13/1997 Document number: F97000000778
4. The name and address of the current registered agent and office:

American Information Services, Inc.

One SE Third Avenue, 28th Floor

Miami, Florida 33131

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 of an officer, chairman or vice chairman of the board)

(Date)

James F.H. Henry / Pres.

(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.

By: Deborah D. Skipper

(Signature of Registered Agent)

11-9-00
(Date)

If signing on behalf of an entity:

**Deborah D. Skipper
as its agent**

(Typed or Printed Name)

(Capacity)

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