



# P02236

ACCOUNT NO. : 072100000032

REFERENCE : 585994 5144548

AUTHORIZATION :

*Patricia Pajuts*

COST LIMIT : \$ 35.00

ORDER DATE : May 17, 2002

ORDER TIME : 3:10 PM

600006139626--7

ORDER NO. : 585994-845

CUSTOMER NO: 5144548

*RA  
change*

CUSTOMER: Ms. Eleanor J. Thompson  
Concentra, Inc.  
5080 Spectrum Drive  
Suite 400 West  
Addison, TX 75001

CHANGE OF AGENT

NAME: METRACOMP INC.

02 JUL -1 PM 4:56  
FILED  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

           CERTIFIED COPY  
XX            PLAIN STAMPED COPY

CONTACT PERSON: Carla E. Lohi

02 JUL -1 PM 4:43  
RECEIVED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

*OR  
7/2/02*

**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 Connecticut 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 : \_\_\_\_\_

METRACOMP INC.

2. The mailing address of the corporation : Suite 400W, 5080 Spectrum Dr.

Addison, TX 75001

3. Date of incorporation/qualification: May 31, 1984 Document number: P02236

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 (if changed) and/or registered office (if changed):  
(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.

E. J. Thompson  
(Signature of an officer, chairman or vice chairman of the board)

June 28, 2002  
(Date)

ELEANOR J. THOMPSON, VICE PRESIDENT PEJ A  
(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.

Corporation Service Company  
Cynthia L. Harris  
(Signature of Registered Agent)

7/1/02  
(Date)

If signing on behalf of an entity:

**Cynthia L. Harris**  
**as its agent**

(Typed or Printed Name)

(Capacity)

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