

406663



ACCOUNT NO. : 072100000032

REFERENCE : 813244 5024118

AUTHORIZATION

COST LIMIT

Patricia Pizut
\$ 55.00

ORDER DATE : May 8, 1998

ORDER TIME : 1:48 PM

ORDER NO. : 813244

CUSTOMER NO: 5024118

CUSTOMER: Lynn Terpening, Legal Asst
Healthplan Services, Inc.
3501 Frontage Road
P.o. Box 30098
Tampa, FL 33607-3599

300002519089-4

CHANGE OF AGENT

NAME: HEALTHPLAN SERVICES, INC.

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

CERTIFIED COPY
 PLAIN STAMPED COPY

CONTACT PERSON: Christopher Smith

FILED RECEIVED
98 MAY 11 PM 4:01 98 MAY 11 PM 2:34
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
DIVISION OF CORPORATION

5/13
Jon R.A. Change



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

May 12, 1998

CSC
CHRISTOPHER
TALLAHASSEE, FL

SUBJECT: HEALTHPLAN SERVICES, INC.
Ref. Number: 406663

RESUBMIT

Please give original
submission date as file date.

We have received your document for HEALTHPLAN SERVICES, INC. and the authorization to debit your account in the amount of \$35.00. However, the document has not been filed and is being returned for the following:

The registered agent must sign accepting the designation.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6957.

Joy Moon-French
Corporate Specialist

Letter Number: 298A00026232

98 MAY 12 PM 3:21
DIVISION OF CORPORATIONS

RECEIVED

*** 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: HEALTHPLAN SERVICES, INC.
2. The mailing address of the corporation is: 3501 FRONTAGE RD. TAMPA, FL 33607
3. Date of incorporation/qualification: August 10, 1972 Document number: 406663
4. The name and address of the current registered agent and office:

CT CORPORATION SYSTEM
1200 S. 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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98 MAY 11 PM 4:01
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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) May 4, 1998 (Date)

PHILLIP S. DINGLE, Secretary (Printed or typed name and title) May 4, 1998 (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.

Corporation Service Company (Signature of Registered Agent) 5-12-98 (Date)

If signing on behalf of an entity: KAREN B. BOZAR (Typed or Printed Name) Assistant Vice President (Capacity)