



480098

ACCOUNT NO. : 072100000032

REFERENCE : 860781 5143985

AUTHORIZATION :

COST LIMIT : \$ 35.00

FILED
00 OCT 12 PM 5:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
Patricia P. [signature]

ORDER DATE : October 11, 2000

ORDER TIME : 10:49 AM

ORDER NO. : 860781

CUSTOMER NO: 5143985

8000003422878--5

CUSTOMER: Stephen Dillemath, Corp Spec.
Ameripath, Inc.
7289 Garden Road
Suite 200
Riviera Beach, FL 33404

RA
change

CHANGE OF AGENT

NAME: ORANGE PARK PATHOLOGY
LABORATORY CONSULTANTS, INC.,
ZOO EUNG KIM, M.D.

RECEIVED
00 OCT 12 AM 11:30
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY

CONTACT PERSON: Janna Wilson

X02250, 00709, 00672



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

October 12, 2000

CSC
1201 Hays Street
Tallahassee, FL 32301

SUBJECT: ORANGE PARK PATHOLOGY LABORATORY CONSULTANTS,
INC., ZOO EUNG KIM, M.D.
Ref. Number: 480098

We have received your document for ORANGE PARK PATHOLOGY LABORATORY CONSULTANTS, INC., ZOO EUNG KIM, M.D. 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:

We are enclosing a computer printout which reflects the registered agent and registered office now on file with this office. Please amend your document accordingly.

If you have any questions concerning the filing of your document, please call (850) 487-6907.

Annette Ramsey
Corporate Specialist

Letter Number: 500A00053860

RECEIVED
00 OCT 13 AM 8:52
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

RESUBMIT

Please give original
submission to the
as follows

**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: ORANGE PARK PATHOLOGY LABORATORY CONSULTANTS, INC.,
ZOO EUNG KIM, M.D.
2. The mailing address of the corporation is: 7289 GARDEN ROAD, SUITE 200
Riviera Beach, Florida 33404
3. Date of incorporation/qualification: 7/7/75 Document number: 480098
4. The name and address of the current registered agent and office:

Kathleen H. Cold

One Independent Drive, Suite 2301

Jacksonville, FL 32202

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

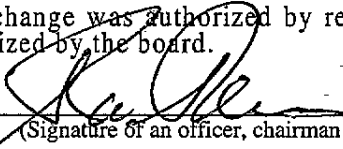
Corporation Service Company

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)

10/3/00
(Date)

Robert P. Wynn, V.P.
(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: 
(Signature of Registered Agent)

Oct. 11, 2000
(Date)

If signing on behalf of an entity:

Bobbie Hall

(Typed or Printed Name)

Asst. Vice President

(Capacity)

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