



F 66925

ACCOUNT NO. : 072100000032  
REFERENCE : 806940 ... 7120726  
AUTHORIZATION : *Patricia Pyjuts*  
COST LIMIT : \$ 35.00

ORDER DATE : May 5, 1998  
ORDER TIME : 3:11 PM  
ORDER NO. : 806940  
CUSTOMER NO: 7120726

CUSTOMER: Ms. Dawn Anderson  
Rotech Medical Corporation  
Suite F  
4506 L B Mcleod Road  
Orlando, FL 32811

800002534288--3

CHANGE OF AGENT

NAME: NATIONAL MEDICINE CENTER-  
WINTER HAVEN, INC.

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

           CERTIFIED COPY  
XX            PLAIN STAMPED COPY

CONTACT PERSON: ACP

*5/20*  
*Joy*  
*R.A.*  
*Chang*

FILED  
98 MAY 22 PM 4:09  
98 MAY 22 PM 4:09  
SECRETARY OF STATE  
DIVISION OF CORPORATION  
TALLAHASSEE, FLORIDA

\*\*\* 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: NATIONAL MEDICINE CENTER-WINTER HAVEN, INC.

2. The mailing address of the corporation is: 4506 L.B. MCLEOD ROAD, SUITE F ORLANDO, FLORIDA 32811

3. Date of incorporation/qualification: 02/11/1982 Document number: F66925

4. The name and address of the current registered agent and office:

STEPHEN P. GRIGGS
4506 MCLEOD ROAD, SUITE F
ORLANDO, FLORIDA 32811

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

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FLORIDA 32301

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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) (Date)

N. SCOTT NOVELL, SECRETARY (Printed or typed name and title) (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 of Registered Agent) (Date)

If signing on behalf of an entity:

Karen B. Rozar, As Its Agent (Typed or Printed Name) (Capacity)