



New York, NY

Albany, NY

Dover, DE

Los Angeles, CA

February 14, 2000

F920000000551

RE: CMS Therapy Services, Inc.

Secretary of State of Florida
Division of Corporations
409 East Gaines Street
Tallahassee, FL 32399

200003135812--8
-02/15/00--01079--014
*****35.00 *****35.00

Attention: Corporate Filing Clerk

Kindly file the duplicated Statement of Change of Agent Form for the attached referenced corporation, returning a filed stamped copy to us in the self-addressed, stamped envelope provided for your convenience ASAP.

We are enclosing a check for \$35.00 payable to you for this filing.

Please contact the undersigned at (800) 221-0102, if there are any problems or questions before returning the filing.

Thank you for your assistance.

Sincerely,

John Morrissey
Assistant Vice President

ROA Change
2-28-00
MJS

FILED
00 FEB 15 AM 11:23
TALLAHASSEE, FLORIDA

JM:moc
Enclosures

**STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT
OR BOTH FOR CORPORATIONS**

1. The name of the corporation is: CMS Therapy Services, Inc.
2. The mailing address of the corporation is: 10065 RED RUN BLVD, OWINGS MILLS, MD
3. 21117
4. Date of incorporation/qualification: 12/08/1992 Document number: F92000000551
5. The name and address of the current registered agent and office:

CT Corporation Systems
1200 S. Pine Island Road
Plantation, FL 32324

NATIONAL CORPORATE RESEARCH, LTD., INC.
1406 Hays Street, Suite #2, Tallahassee, FL 32301

Filing Fee: \$35.00