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FLORIDA DIVISION OF CORPORATIONS

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TO: DIVISION OF CORPORATIONS
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FROM: BLUMBERG/EXCELSIOR CORPORATE SERVICES, INC.
075350000353

ACCT#:

CONTACT: CATHY LEACH
PHONE: (212) 431-5000
(212) 431-5111

FAX #:

NAME: QUANTUM DISEASE MANAGEMENT, INC.

AUDIT NUMBER.....H98000007805

DOC TYPE.....REGISTERED AGENT CHANGE

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BlumbergExcelsior
Since 1887

62 White Street
New York, NY 10013
212 431-5000
800 221-2972
Fax 212 431-1441
<http://www.blumberg.com>

VIA FACSIMILE TRANSMISSION

APRIL 23, 1998

This filing that follows represents a corrected version of a filing done 3/24.

Payne
Per Susan, who said she will allow the correction--time period notwithstanding--of this single error in the doc. namely the state of Inc as Indiana, not NY as in the original filing.

Thanks for the help.

I can be reached at 800-221-2972 by telephone or 888-692-9256 by fax.

Sincerely,
BlumbergExcelsior Corporate Services, Inc.

Richard Ewing

H98000007805

Florida Department of State, Jim Smith, Secretary of State

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 INDIANA submits the following statement in order to change its registered office or registered agent, or both, in the State of Florida.

1a. The name of the corporation is: QUANTUM DISEASE MANAGEMENT, INC.

1b. Date of incorporation July 29, 1991 Document number F94000005662

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

The Prentice Hall Corp. System, Inc.

1201 Hays Street, Suite, 105, Tallahassee, FL 32301

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

BlumbergExcelsior Corporate Services, Inc.

4435 Old Winter Garden Road, Orlando, FL 32802

The street address of its registered agent 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

Laurin L. Laderoute, Jr.
SIGNATURE

3/20/98

DATE

Laurin L. Laderoute, Jr., Secretary
Typed or printed name and title

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, 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

DATE

Marc D. Moel (Marc D. Moel)
(Registered Agent) Assist. Secretary

Division of Corporations, P.O. Box 6327, Tallahassee, FL 32314

CR2E045 (7-91)

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BlumbergExcelsior, 62 White St., New York, NY 10013, 212-431-5000