

New York, NY

February 14, 2000

Albany, NY

Dover, DE

Los Angeles, CA

F95000001011

RE:

Symphony Respiratory Services, Inc.

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

500003135946--0 -02/15/00--01086--004 *****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

JM:moc Enclosures 00 FEB 15 AM 11:26

Florida Department of State, Sandra B. Mortham, Secretary of State

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

Pursuant to the provisions of sections 607.0502, 617.050, 607. 1508, or 617.1508, Florida Statutes, the undersigned corporation organized under the laws of the State of <u>Delaware</u> submits the following statement in order to change its registered office or registered agent, or both, in the State of Florida.

(Typed or Printed Name)	(Capacity)	
John L. Morrissey	Assistant Vice President	
If signing on behalf of an entity:		
(Signature of Registered Agent)	(Date)	-
(Street use of Positotaval A	2/14/0	_
statutes relative to the proper and complete performance of position as registered agent.	my duties, and I am familiar with and accept the obligation	n of any
Having been named as registered agent and to accept servi the appointment as registered agent and agree to act in this	Capacity. I further agree to comply with the provisions of	all
,	(Date)	
Melissa Warlow, Vice President (Printed or typed name and title)		_
(Signature of an officer, chairman or vice chairman of the board)	(Date) 2	
Signature of on officer their	2/10/00	<u> </u>
the board.		-
Such change was authorized by resolution duly adopted	ed by its board of directors or by an officer so autho	rized by
changed, will be identical.	bet address of the business office of his registered a	igent, as
The street address of its registered office and the street		~~~*
. 1406 Hays Street, Suite #2, 7	Fallahassee, FL 32301	31
NATIONAL CORPORATE	RESEARCH, LTD., INC.	: <u> </u>
5. The name and address of the new registered agent	t and office: (P.O. Box Not Acceptable)	
Plantation, FL 32324		n F
1200 S. Pine Island Road		
C T Corporation Systems	<u> </u>	2
4. The name and address of the current registered ag	gent and office:	
3. Date of incorporation/qualification: 3/2/95 Doc	cument number: F95000001011	. /
,	5 RED RUN BLVD.: OWINGS MILLS, MD 2111	7
1. The name of the corporation is: Symphony Resp	piratory Services. Inc.	

Filing Fee: \$35.00