<u>314 N.</u>	<u>Address</u> <u>FL</u> <u>577-6557</u>	02504
City/State	#ZIp Phone #	Office Use Only
CORPORATION	NAME(S) & DOCUMENT NUI	MBER(S), (if known):
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NEW FILINGS	AMENDMENTS	- Continuente of Stating 5
Profit -	Amendment	
NonProfit	Resignation of R.A., Officer/Dire	ctor
Limited Liability	Change of Registered Agent	
Domestication	Dissolution/Withdrawal	
Other	Merger	
OTHER FILINGS   Annual Report   Fictitious Name   Name Reservation	REGISTRATION/ QUALIFICATION   Foreign   Limited Partnership   Reinstatement   Trademark   Other	DIZ RECEIVED DCI 23 PN 1: 38 DARTMENI OF STATE LAMASSEF FLORMATIONS DIZ ROY RECEIVED

CR2E031(1/95)

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Examiner's Initials



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SECRETARY OF STATE

TALLAHASSEE, FLORIDA

## FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State

## STATEMENT OF CHANGE OF REGISTERED OFFICE FOR CORPORATIONS

Pursuant to the provisions of section 607.0502(3), 617.0502(3), 607.1508(2), or 617.1508(2), Florida Statutes, the undersigned registered agent of a corporation organized under the laws of the State of submits the following statement in order to change the registered office in Florida.

1. The name of the corporation: PACIFICARE ADMINISTRATIVE SERVICES, INC.

2. The street address of the current registered office:

GERALD B. STERNSTEIN, ESQ.

215 South Monroe Street, Suite 815

Tallahassee, Florida 32301

3. The street address of the new registered office:

GERALD B. STERNSTEIN, ESQ. 314 North Calhoun Street Tallahassee, Florida 32301

The corporation has been notified in writing of this change.

The street address of the registered office and the street address of the business office of the registered agent, as changed, will be identical.

ite: 10-23-97	
	<i></i>
Kind (	Gerald B. Sternstein
(Signature of Registered Agent)	(Printed or Typed Name)

INHS28(6/95)

FEE: \$35.00

Division of Corporations • P.O. Box 6327 • Tallahassee, Florida 32314