

F9 500000287



ACCOUNT NO. : 072100000032

REFERENCE : 624122 5020685

AUTHORIZATION : Patricia Porter

COST LIMIT : \$ 70.00

ORDER DATE : December 5, 1997

ORDER TIME : 10:58 AM

ORDER NO. : 624122-040

CUSTOMER NO: 5020685

000002371720--0

CUSTOMER: Ms. Marjorie Porter
Sun Healthcare Group
101 Sun Lane, N.e.

Albuquerque, NM 87109

CHANGE OF AGENT

NAME: SCRS & COMMUNICOLOGY, INC. OF OHIO

FILED
97 DEC 15 PM 2:42
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

____ CERTIFIED COPY
XXX PLAIN STAMPED COPY

CONTACT PERSON: STACY EARNEST

RECEIVED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA
Stacy Earnest
12/15/97

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

1a. The name of the corporation is: _____
SCRS & COMMUNICOLOGY INC. OF OHIO

1b. Date of incorporation: 06/14/95 Document number _____

2. The name and address of the current registered agent and office:
C T CORPORATION SYSTEM

1200 SO. PINE ISLAND DRIVE PLANTATION FL

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

CORPORATION SERVICE COMPANY

1201 Hays Street, Tallahassee, Florida 32301

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.

Michael Berg
SIGNATURE
December 3, 1997
DATE

MICHAEL T. BERG
ASST. SECRETARY
Typed or printed name and title

FILED
9 15 PM 2:42
33324
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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.

CORPORATION SERVICE COMPANY

SIGNATURE By: *Vicki Schreiner*

DATE 12/2/97