

**95000005993**

FILED  
01 OCT 10 PM 3:46  
TALLAHASSEE, FLORIDA

REFERENCE : 862578 7279834

AUTHORIZATION :

*Patricia Pruitt*

COST LIMIT : \$ 35.00

ORDER DATE : October 9, 2001

ORDER TIME : 11:24 AM

ORDER NO. : 862578-050

CUSTOMER NO: 7279834

CUSTOMER: Ms. Marcia Glick  
Certegy Inc.  
Suite 600  
11720 Amber Park Drive  
Alpharetta, GA 30004

*RA Change*

RECEIVED  
01 OCT 10 PM 2:31  
DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

CHANGE OF AGENT

NAME: ACCU CHEK, INC.

600004630366--9

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

       CERTIFIED COPY  
XX        PLAIN STAMPED COPY

CONTACT PERSON: Ellyn Herndon

*AR*  
*10/10/01*

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

1. The name of the corporation : \_\_\_\_\_

ACCUCHEK OF ALABAMA, INC.

2. The mailing address of the corporation : 11601 N. Roosevelt Blvd.

St. Petersburg, FL 33716

3. Date of incorporation/qualification: November 30, 1995 Document number: F95000005993

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

CT Corporation System

1200 South Pine Island Road

Plantation, FL 33324

5. The name and address of the new registered agent (if changed) and/or registered office (if changed)  
(P. O. Box Not Acceptable)

Corporation Service Company

1201 Hays Street

Tallahassee, FL 32301

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The street address of its registered office 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.

Walter M. Korchun  
(Signature of an officer, chairman or vice chairman of the board)

Sept 24, 2001.  
(Date)

Walter M. Korchun, Secretary

(Printed or typed name and title)

Having been named as registered agent and to accept service of process for the above stated corporation, 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

Deborah D. Skipper  
(Signature of Registered Agent)

10/9/01  
(Date)

If signing on behalf of an entity:

Deborah D. Skipper

(Typed or Printed Name)

Assistant Vice President

(Capacity)

\*\*\* FILING FEE: \$35.00 \*\*\*