

F96000002388



**THE UNITED STATES
CORPORATION**
COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 784788 7140184

AUTHORIZATION :

Patricia Pizitz

COST LIMIT : \$ 35.00

ORDER DATE : April 16, 1998

ORDER TIME : 9:56 AM

ORDER NO. : 784788-005

CUSTOMER NO: 7140184

CUSTOMER: Neil Luria, Esq
Bmj Medical Management, Inc.
4800 North Federal Highway
Suite 101e
Boca Raton, FL 33431

800002492098--7

CHANGE OF AGENT

NAME: BMJ MEDICAL MANAGEMENT, INC.

FILED
98 APR 17 PM 2:12
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY

CONTACT PERSON: Deborah Schroder

98 APR 17 AM 10:45
DIVISION OF CORPORATION

4/17
Jon
P.A.
Change

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

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

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 Delaware 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 is: BMJ MEDICAL MANAGEMENT, INC.

2. The mailing address of the corporation is: 4800 N. Federal Highway, 104-B, Boca Raton, FL 33431
101-E

3. Date of incorporation/qualification: 5-13-1996 Document number: F96000002388

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

NRAI Services, Inc.

526 E. Park Avenue

Tallahassee, FL 32301

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

Corporation Service Company

1201 Hays Street

Tallahassee, FL 32301

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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.

David H. Fater
(Signature of an officer, chairman or vice chairman of the board)

David Fater, President

4/3/98
(Date)

(Printed or typed name and title)

(Date)

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.

Dolores Burton
(Signature of Registered Agent)

4-16-98
(Date)

If signing on behalf of an entity:

Dolores Burton

(Typed or Printed Name)

Assistant Secretary

(Capacity)