

F96000003418



ACCOUNT NO. : 072100000032

REFERENCE : 788198 5023014

AUTHORIZATION : *Patricia Pignatelli*

COST LIMIT : \$ 35.00

ORDER DATE : April 20, 1998

ORDER TIME : 12:53 PM

ORDER NO. : 788198-080

CUSTOMER NO: 5023014

CUSTOMER: Ms. Katherine C. Lenard
Drinker Biddle & Reath LLP
Suite 300
1000 Westlakes Drive
Berwyn, PA 19312-2409

FILED
98 APR 22 PM 3:37
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
RA Change

CHANGE OF AGENT

300002496963--3

NAME: HOME HEALTH SYSTEMS
ACQUISITION CORP.

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY
XX PLAIN STAMPED COPY

CONTACT PERSON: Stacy L. Earnest

Name	4/22/98
Availability	
Document Examiner	<i>Don</i>
Updater	<i>Don</i>
Update Verifier	<i>Don</i>
Acknowledgement	<i>Don</i>
W.P. Verifier	<i>Don</i>
L. Earnest	

RECEIVED
98 APR 22 PM 2:35
DIVISION OF CORPORATION

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 Illinois 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: HOME HEALTH SYSTEMS ACQUISITION CORP.
2. The mailing address of the corporation is: 1735 N. Ashland, #300, Chicago, IL 60622
3. Date of incorporation/qualification: 7/5/96 Document number: F96000003418
4. The name and address of the current registered agent and office:

Lexis Document Services Inc.
3953 W.W. Kelley Road, Tallahassee, FL 32311

FILED
98 APR 22 PM 3:37
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

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.

Charles A. Brogan
(Signature of an officer, chairman or vice chairman of the board)

March 31, 1998
(Date)

Charles A. Brogan, Secretary

(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.

Lisa G. Mulligan
(Signature of Registered Agent)

(Date)

If signing on behalf of an entity:

Lisa G. Mulligan
(Typed or Printed Name)

Asst. Vice Pr
(Capacity)