

Document Number Only

F96000005160

CT CORPORATION SYSTEM

660 EAST JEFFERSON STREET

Requestor's Name
TALLAHASSEE, FL 32301

Address
222-1092

City State Zip Phone

CORPORATION(S) NAME

FILED
98 AUG 11 PM 3:45
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

TLC The Laser Center (Institute) Inc.

000002613850--0

-08/11/98--01058--018

*****35.00 *****35.00

- | | | |
|--|---|--|
| <input type="checkbox"/> Profit | <input type="checkbox"/> Amendment | <input type="checkbox"/> Merger |
| <input type="checkbox"/> NonProfit | | |
| <input type="checkbox"/> Limited Liability Co. | | |
| <input type="checkbox"/> Foreign | <input type="checkbox"/> Dissolution/Withdrawal | <input type="checkbox"/> Mark |
| <input type="checkbox"/> Limited Partnership | <input type="checkbox"/> Annual Report | <input type="checkbox"/> Other |
| <input type="checkbox"/> Reinstatement | <input type="checkbox"/> Name Registration | <input checked="" type="checkbox"/> Change of R.A. |
| | <input type="checkbox"/> Fictitious Name | <input type="checkbox"/> UCC |
| <input type="checkbox"/> Certified Copy | <input type="checkbox"/> Photo Copies | <input type="checkbox"/> CUS |
| <input type="checkbox"/> Call When Ready | <input type="checkbox"/> Call if Problem | <input type="checkbox"/> After 4:30 |
| <input checked="" type="checkbox"/> Walk In | <input type="checkbox"/> Will Wait | <input checked="" type="checkbox"/> Pick Up |
| <input type="checkbox"/> Mail Out | | |

Name Availability
Document Examiner
Updater
Verifier
Acknowledgment
W.P. Verifier

AUG 11 1998

Thanks,
Jeff

RECEIVED
98 AUG 11 PM 12:43
DIVISION OF CORPORATION

AUG 11 1998

Florida Department of State, Sandra B. Mortham, 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 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: TLC The Laser Center (Institute) Inc.

2. The mailing address of the corporation is: 6701 Democracy Blvd., Suite 200
Bethesda, MD 20817

3. Date of incorporation/qualification: 10/7/96 Document number: F96000005160

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

The Prentice - Hall Corporation System, Inc.
1201 Hays Street, Suite 105
Tallahassee FL 32301

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

C T Corporation System
1200 S. Pine Island Road
Plantation FL 33324

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.

Elizabeth A. Karmin
(Signature of an officer, chairman or vice chairman of the board)

7/9/98
(Date)

ELIZABETH KARMIN, VP & Secretary
(Printed or typed name and title)

7/9/98
(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.

BY: C T CORPORATION SYSTEM
(Signature of Registered Agent)

8/10/98

(Date)

If signing on behalf of an entity:

Charlie Shampang - Assistant Secretary
(Typed or Printed Name)

(Capacity)