

F96000006118



ACCOUNT NO. : 072100000032

REFERENCE : 430127

AUTHORIZATION :

COST LIMIT : \$ 35.00

99 OCT 26 PM 12:20
FILED
TALLAHASSEE FLORIDA
6808A
Patricia D. [signature]

ORDER DATE : October 25, 1999

ORDER TIME : 10:05 AM

ORDER NO. : 430127-040

200003025232--2

CUSTOMER NO: 6808A

CUSTOMER: Ms. Kristin Deering
Heller Financial, Inc.
16th Floor
500 West Monroe Street
Chicago, IL 60661

CA
change

CHANGE OF AGENT

NAME: HELLER HEALTHCARE FINANCE,
INC.

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY

CONTACT PERSON: Janna Wilson

RECEIVED
99 OCT 26 PM 12:11
TALLAHASSEE FLORIDA
STATE
COMMISSIONERS

100R
10/26/99

**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: _____

HELLER HEALTHCARE FINANCE, INC.

2. The mailing address of the corporation is: 2 WISCONSIN CIRCLE

CHEVY CHASE, MD 20815

3. Date of incorporation/qualification: November 22, 1996 Document number: F96000006118

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 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.

Kristin M. Deerings
(Signature of an officer, chairman or vice chairman of the board)

October 21, 1999
(Date)

KRISTIN M. DEERINGS, ASST. SECT.
(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.

By: Kim Kurzeniec
(Signature of Registered Agent)

October 25, 1999
(Date)

If signing on behalf of an entity:

Kim Kurzeniec
(Typed or Printed Name)

Asst. Secretary
(Capacity)

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