

F97000001028



THE UNITED STATES
CORPORATION
COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 161995 5033116

AUTHORIZATION :

COST LIMIT : \$ 35.00

Patricia Pijet

ORDER DATE : March 9, 1999

ORDER TIME : 1:18 PM

ORDER NO. : 161995-015

CUSTOMER NO: 5033116

CUSTOMER: Ms. Sue Stephens
Morrison Health Care, Inc.
Suite 400
1955 Lake Park Drive
Smyrna, GA 30080

FILED
99 MAR -9 PM 3:28
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

7000002799937--7

CHANGE OF AGENT

NAME: DRAKE MANAGEMENT SERVICES, INC

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY
XX PLAIN STAMPED COPY

CONTACT PERSON: Maria Stephens

RECEIVED
99 MAR -9 PM 2:25
DIVISION OF CORPORATION

De 3/10



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

March 10, 1999

CSC
MARIA STEPHENS
TALLAHASSEE, FL

SUBJECT: DRAKE MANAGEMENT SERVICES, INC.
Ref. Number: F97000001028

We have received your document for DRAKE MANAGEMENT SERVICES, INC. and the authorization to debit your account in the amount of \$35.00. However, the document has not been filed and is being returned for the following:

The registered agent must sign accepting the designation.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6908.

Teresa Brown
Corporate Specialist

Letter Number: 799A00011219

RESUBMIT

Please give original
submission date as file date.

RECEIVED
99 MAR 10 AM 11:33
DIVISION OF CORPORATION

*** 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 Arizona 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: DRAKE MANAGEMENT SERVICES, INC.
2. The mailing address of the corporation is: 6263 N. SCOTTSDALE ROAD #210
SCOTTSDALE , AZ 85250
3. Date of incorporation/qualification: February 27, 1997 Document number: F97000001028
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

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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.

John E. Fountain
(Signature of an officer, chairman or vice chairman of the board)

March 5, 1999
(Date)

JOHN E. FOUNTAIN, 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.

Corporation Service Company

Karen B. Rozar
(Signature of Registered Agent)

3/10/99
(Date)

If signing on behalf of an entity:

KAREN B. ROZAR

(Typed or Printed Name)

Assistant Vice President

(Capacity)