

G95593



THE UNITED STATES
CORPORATION
COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 870834 4331939

AUTHORIZATION : *Patricia Pyjunt*

COST LIMIT : \$ 35.00

ORDER DATE : June 25, 1998

ORDER TIME : 3:48 PM

ORDER NO. : 870834

CUSTOMER NO: 4331939

CUSTOMER: Ms. Jill Zammass
Greenberg Traurig Hoffman
515 East Las Olas Boulevard
Suite 1500
Fort Lauderdale, FL 33301

*RA
Change*

800002572968--4

CHANGE OF AGENT

NAME: LABORATORY PHYSICIANS,
JACKSONVILLE, INC.

FILED
98 JUN 25 PM 3:56
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY

CONTACT PERSON: Andrew Cumper

RECEIVED
98 JUN 25 PM 4:06
DIVISION OF CORPORATION

Don 7/2/98



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

June 26, 1998

CSC
ANDREW
TALLAHASSEE, FL

SUBJECT: LABORATORY PHYSICIANS, JACKSONVILLE, INC.
Ref. Number: G95593

We have received your document for LABORATORY PHYSICIANS, JACKSONVILLE, 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 new registered agent's name is Corporation Service Company, there is no entity on our records with the name CSC Corporation Service Company -- please correct the name in your document.

The document must contain the name and capacity of the person signing on behalf of the new registered agent.

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) 487-6957.

Joy Moon-French
Corporate Specialist

Letter Number: 298A00035151

RESUBMIT

Please give original
submission date as file date

RECEIVED
98 JUL - 1 PM 4: 19
DIVISION OF CORPORATION

Florida Department of State, Jim Smith, 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
Florida submits the following statement in order to change its registered office
or registered agent, or both, in the State of Florida.

1a. The name of the corporation is: LABORATORY PHYSICIANS, JACKSONVILLE, INC.

1b. Date of incorporation 4/6/84 Document number G95593

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

Richard A. Essman
603 7th Street South, Suite 580
St. Petersburg, FL 33701

3. 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 agent 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.


SIGNATURE

06/22/98
DATE

Robert P. Wynn, Secretary

Typed or printed name and title

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF
PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED
IN THIS CERTIFICATE, 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 COM-
PLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT
THE OBLIGATION OF MY POSITION AS REGISTERED AGENT.

CORPORATION SERVICE COMPANY

SIGNATURE 

DATE 6-29-98

(Registered Agent)

AS IT'S AGENT

Division of Corporations, P.O. Box 6327, Tallahassee, FL 32314

CR2E045 (7-91)

FILING FEE: \$35.00