H 55421

(Red	questor's Name)			
(Add	iress)			
(Address)				
, , , , ,				
. (Cit)	//State/Zip/Phone	÷#)		
PICK-UP	MAIT	MAIL		
(Riss	siness Entity Nan	ne)		
(Duc	moss Enery (van	110)		
(Document Number)				
Certified Copies Certificates of Status				
Special Instructions to F				
Opecia: insuscions to r	ang Oncer.			

Office Use Only



600010374926

01/21/03--01068--005 **35.00

03 JAN 21 AM 9: 19

Ps 1/24/03

NewCo Corporate Services, Inc.

875 Avenue of the Americas Suite 501 New York, New York 10001

Telephone: (212) 356-8340

Internet Address: gerri350@aol.com

Fax: (212) 356-8379

January 17, 2003

Division of Corporations PO Box 6327 Tallahassee, Florida 32314

RE:

Psych/ Care, Inc.

Change of Agent - Florida

Dear Sir/Madam:

Enclosed please find Certificate of Change of Registered Office/Registered Agent on behalf of the above entity.

Please file the attached and return a filed-stamped copy to the attention of the undersigned at the above address.

If there are any problems, please contact the undersigned immediately at the following tollfree number 1-888-336-3926.

Thanking you in advance for your prompt attention to this matter.

Sincerely,

Gerri Mirando

Senior Specialist

Encls,

CHECK # 16396 Amount \$ 35

STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR CORPORATIONS

this statement of change is submitted for a corporation organized under the laws of the State of Florida. 1. The name of the corporation: PsychCare, Inc. 2. The principal office address: One ADP Blvd. Roseland, New Jersey 07068 3. The mailing address (if different); 10200 Sunset Drive Miami, Florida 33173 4. Date of incorporation/qualification: 5/3/85 Document number: H55421 5. The name and street address of the current registered agent and registered office on file with the Florida Department of State: Elizabeth J. Marston 10200 Sunset Drive Miami, Florida 33173 6. The name and street address of the new registered agent (if changed) and /or registered office (if changed): NRAI Services, Inc. 526 E. Park Avenue (P.O. Box or personal mailbox NOT acceptable) 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, or the corporation has been notified in writing of the change. Robert J. Singer, Asst Secretary (Indicate Types name and title): Interest address of the proper and complete performance of my dulis, and I am antilier with, and accept the obligation of my position as registered agent. Or, if this document is being filed merely to reflect a change in the registered proper of my dulis or only in the comporation has been notified in writing of this change. (Capacity) (Capacity) NRAI Services, Inc. Geraldine Mirando, * FILING FEE: \$35.00 * * *		- •	502, 617.0502, 607.1508, or 617.1508	•	
of Florida. 1. The name of the corporation: Psych/Care, Inc. 2. The principal office address: One ADP Blvd. Roseland, New Jersey 07068 3. The mailing address (if different): 10200 Sunset Drive Miami, Florida 33173 4. Date of incorporation/qualification: 5/3/85 Document number: H55421 5. The name and street address of the current registered agent and registered office on file with the Florida Department of State: Elizabeth J. Marston 10200 Sunset Drive Miami, Florida 33173 6. The name and street address of the new registered agent (if changed) and /or registered office (if changed): NRAI Services, Inc. 526 E. Park Avenue [FD. Box or personal mailbox NOT acceptable) 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 authorizes by the board, or the corporation has been notified in writing of the change. [Sugnature of an office, and I am Jamiliar with the provisions of all statutes relative to the proper and complete performance of my dulies, and I am Jamiliar with and accept the obligation of my position as of the state of the opporation has been notified in writing of this change. [Sugnature of my dulies, and I am Jamiliar with the corporation has been notified in writing of this change. [Sugnature of my dulies, and I am Jamiliar with the corporation has been notified in writing of this change. [Sugnature of my dulies, and I am Jamiliar with the corporation has been notified in writing of this change. [Sugnature of my dulies, and I am Jamiliar with the corporation has been notified in writing of this change. [Sugnature of my dulies, and I am Jamiliar with the corporation has been notified in writing of this change. [Sugnature of my dulies of the change of the proper and complete performance of my dulies, and I am Jamiliar with the corporation has been notified in writing of th			-	_	
1. The name of the corporation: PsychCare, Inc. 2. The principal office address: One ADP Blvd. Roseland, New Jersey 07068 3. The mailing address (if different): 10200 Sunset Drive Miami, Florida 33173 4. Date of incorporation/qualification: 5/3/85 Document number: H55421 5. The name and street address of the current registered agent and registered office on file with the Florida Department of State: Elizabeth J. Marston 10200 Sunset Drive Miami, Florida 33173 6. The name and street address of the new registered agent (if changed) and /or registered office (if changed): NRAI Services, Inc. 526 E. Park Avenue (P.O. Box or personal mailbox NOT acceptable) 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, or the corporation has been notified in writing of the change. Robert J. Singer, Asst Secretary (Prenactor typed name and title) 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. Or its is document is being filed merely to reflect change in the registered office address, I hereby confirm that the corporation has been notified in writing of this change. (Signature of Registered Agent) If signing on behalf of an entity: Assistant Secretary		in order to change its r	egistered office or registered agent, or	· both-in the State	
2. The principal office address: One ADP Blvd. Roseland, New Jersey 07068 3. The mailing address (if different): 10200 Sunset Drive Miami, Florida 33173 4. Date of incorporation/qualification: 5/3/85 Document number: H55421 5. The name and street address of the current registered agent and registered office on file with the Florida Department of State: Elizabeth J. Marston 10200 Sunset Drive Miami, Florida 33173 6. The name and street address of the new registered agent (if changed) and /or registered office (if changed): NRAI Services, Inc. 526 E. Park Avenue (P.O. Box or personal mailbox NOT acceptable) 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, or the corporation has been notified in writing of the change. Robert J. Singer, Asst Secretary (Prinated or Specification and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent. Or if this document is being filed merely to reflect a change in the registered office address, I hereby confirm that the corporation has been notified in writing of this change. Maini, Florida 33173 10200 Sunset Drive 10200 Sunset 10200 Sunset Drive 10200		f the comoration: Psych/Care, Ir	nc.		
Roseland, New Jersey 07068 3. The mailing address (if different): 10200 Sunset Drive Miami, Florida 33173 4. Date of incorporation/qualification: 5/3/85 Document number: H55421 5. The name and street address of the current registered agent and registered office on file with the Florida Department of State: Elizabeth J. Marston 10200 Sunset Drive Miami, Florida 33173 6. The name and street address of the new registered agent (if changed) and /or registered office (if changed): NRAI Services, Inc. 526 E. Park Avenue (P.O. Box or personal mailbox NOT acceptable) 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, or the corporation has been notified in writing of the change. Robert J. Singer, Asst Secretary (Protice or typed name and title) I hereby accept the appointment as registered agent and gent and agent to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent. Or, if this document is being filed merely to reflect a change in the registered office address, I hereby confirm that the corporation has been notified in writing of this change. Handward of the change in the registered office agent and secret the obligation of my position as registered agent. Or, if this document is being filed merely to reflect a change in the registered office address, I hereby confirm that the corporation has been notified in writing of this change. (Chalce) (Roseland Agent) If signing on behalf of an entity: Assistant Secretary				SSS	
3. The mailing address (if different): 10200 Sunset Drive Miami, Florida 33173 4. Date of incorporation/qualification: 5/3/85 Document number: H55421 5. The name and street address of the current registered agent and registered office on file with the Florida Department of State: Elizabeth J. Marston 10200 Sunset Drive Miami, Florida 33173 6. The name and street address of the new registered agent (if changed) and /or registered office (if changed): NRAI Services, Inc. 526 E. Park Avenue (P.O. Box or personal mailbox NOT acceptable) 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, or the corporation has been notified in writing of the change. (Supanure or an offer, charman or use charman or the board) 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. Or, if this document is being filed merely to reflect a change in the registered office, address, I hereby confirm that the corporation has been notified in writing of this change. (Supanure of Registered Agent) If signing on behalf of an entity: Assistant Secretary (Charles)				-	
Miami, Florida 33173 4. Date of incorporation/qualification:5785			most Drive	, o - ·-	
4. Date of incorporation/qualification:5/3/85			nioet Diive	om -	
5. The name and street address of the current registered agent and registered office on file with the Florida Department of State: Elizabeth J. Marston 10200 Sunset Drive Miami, Florida 33173 6. The name and street address of the new registered agent (if changed) and /or registered office (if changed): NRAI Services, Inc. 526 E. Park Avenue (F.O. Box or personal mailbox NOT acceptable) 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, or the corporation has been notified in writing of the change. (Signature of an office, chairman or vice chairman of the board) 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. Or, if this document is being filed merely to reflect a change in the registered office, address, I hereby confirm that the corporation has been notified in writing of this change. (Date) (Date) The street address of its 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. Or, if this document is being filed merely to reflect a change in the registered (Date) (Date) (Date)	ivilantii, Fio	<u> </u>		<u> </u>	
Florida Department of State: Elizabeth J. Marston 10200 Sunset Drive Miami, Florida 33173 6. The name and street address of the new registered agent (if changed) and /or registered office (if changed): NRAI Services, Inc. 526 E. Park Avenue (P.O. Box or personal mailbox NOT acceptable) 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, or the corporation has been notified in writing of the change. Robert J. Singer, Asst Secretary (Printed or typed name and title) 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. Or, if this document is being filed merely to reflect a change in the registered office, eladress, I hereby confirm that the corporation has been notified in writing of this change.	4. Date of inco	rporation/qualification:5/3/85	Document number:	155421	
Miami, Florida 33173 6. The name and street address of the new registered agent (if changed) and /or registered office (if changed): NRAI Services, Inc. 526 E. Park Avenue (P.O. Box or personal mailbox NOT acceptable) 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, or the corporation has been notified in writing of the change. Robert J. Singer, Asst Secretary (Signalure of an officer, chairman or vice chairman of the board) (Finited or typed anneam and title) 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. Or, if this document is being filed mereby to reflect a change in the registered office address, I hereby confirm that the corporation has been notified in writing of this change. (Signature of Registered Agent) Assistant Secretary (Coatith)			egistered agent and registered office on	file with the	
6. The name and street address of the new registered agent (if changed) and /or registered office (if changed): NRAI Services, Inc. 526 E. Park Avenue (P.O. Box or personal mailbox NOT acceptable) 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, or the corporation has been notified in writing of the change. Robert J. Singer, Asst Secretary (Printed or typed name and title) 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. Or, if this document is being filed merely to reflect a change in the registered office address, I hereby confirm that the corporation has been notified in writing of this change. (Signature of Registered Agent) (Signature of Registered Agent) Assistant Secretary Assistant Secretary		Elizabeth J. Marston			
6. The name and street address of the new registered agent (if changed) and /or registered office (if changed): NRAI Services, Inc. 526 E. Park Avenue (P.O. Box or personal mailbox NOT acceptable) 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, or the corporation has been notified in writing of the change. Robert J. Singer, Asst Secretary (Printed or typed name and title) 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. Or, if this document is being filed merely to reflect a change in the registered office address, I hereby confirm that the corporation has been notified in writing of this change. (Signature of Registered Agent) (Signature of Registered Agent) Assistant Secretary (Caracter)		10200 Sunset Drive		<u></u>	
Changed): NRAI Services, Inc. 526 E. Park Avenue (F.O. Box or personal mailbox NOT acceptable) 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, or the corporation has been notified in writing of the change. Robert J. Singer, Asst Secretary (Printed or typed name and title) 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. Or, if this document is being filed merely to reflect a change in the registered office, address, I hereby confirm that the corporation has been notified in writing of this change. (Date) Assistant Secretary (Creater Direct Mere)		Miami, Florida 33173			
NRAI Services, Inc. 526 E. Park Avenue (F.O. Box or personal mailbox NOT acceptable) 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, or the corporation has been notified in writing of the change. Robert J. Singer, Asst Secretary (Signature of an office, chairman or vice chairman of the board) [Printed or typed name and title] 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. Or, if this document is being filed merely to reflect a change in the registered office address, I hereby confirm that the corporation has been notified in writing of this change. (Capacity) Assistant Secretary		and street address of the new re	egistered agent (if changed) and /or re	egistered office (if	
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, or the corporation has been notified in writing of the change. Robert J. Singer, Asst Secretary	changed):	NRAI Services, Inc.	77-14-1-1-1-1-1-1-1-1-1-1-1-1-1-1-1-1-1-		
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, or the corporation has been notified in writing of the change. Robert J. Singer, Asst Secretary (Printed or typed name and title) 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. Or, if this document is being filed merely to reflect a change in the registered office address, I hereby confirm that the corporation has been notified in writing of this change. (Signature of Registered Agent) Assistant Secretary (Caretic)		526 E. Park Avenue			
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, or the corporation has been notified in writing of the change. Robert J. Singer, Asst Secretary (Printed or typed name and title) 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. Or, if this document is being filed merely to reflect a change in the registered office address, I hereby confirm that the corporation has been notified in writing of this change. (Signature of Registered Agent) Assistant Secretary (Casalth)					
Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board, or the corporation has been notified in writing of the change. Robert J. Singer, Asst Secretary Printed or typed name and title)		Tallanassee, FL 32301			
(Signature of an officer, chairman of the board) Robert J. Singer, Asst Secretary (Printed or typed name and title) 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. Or, if this document is being filed merely to reflect a change in the registered office address, I hereby confirm that the corporation has been notified in writing of this change. (Signature of Registered Agent) Assistant Secretary (Constitute)	The street addingent, as change	ress of its registered office and a ged will be identical.	the street address of the business office	e of its registered	
(Signature of an other, chairman or vice chairman of the board) 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. Or, if this document is being filed merely to reflect a change in the registered office address, I hereby confirm that the corporation has been notified in writing of this change. (Signature of Registered Agent) Assistant Secretary (Corrective)	Such change wauthorized by	vas authorized by resolution dul the board, or the corporation ha	ly adopted by its board of directors or less been notified in writing of the chang	by an officer so e.	
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. Or, if this document is being filed merely to reflect a change in the registered office address, I hereby confirm that the corporation has been notified in writing of this change.	(Stanature of an of the	ge chaleman or vice chaleman of the hourd	Robert J. Singer, Asst Secretary		
If signing on behalf of an entity: Assistant Secretary	I hereby accep I further agree performance o	t the appointment as registered to comply with the provisions of f my duties, and I am familiar v	l agent and agree to act in this capacit of all statutes relative to the proper an with and accept the obligation of my p	y. id complete osition as	
If signing on behalf of an entity: Assistant Secretary (Consist)	Glerale	Signature of Registered Agent	/-17-63		
Assistant Secretary (Constitution Name)			(Daw)		
(Typed or Printed Name) (Capacity) NRAI Services, Inc. Geraldine Mirando,			Assistant Secretary		
	NRAI Services	(Typed or Printed Name) . Inc.Geraldine Mirando	(Capacity)		