

Document Number Only

575727

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TALLAHASSEE, FLORIDA
SECRETARY OF STATE

CT CORPORATION SYSTEM

Requestor's Name

660 East Jefferson Street

Address

Tallahassee, FL 32301 222-1092

City

State

Zip

Phone

300002385833--2

-12/30/97--01049--003

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

CORPORATION(S) NAME

Multi-Health Corp.

☐ Profit

☐ NonProfit

☐ Limited Liability Co.

☐ Foreign

☐ Amendment

☐ Dissolution/Withdrawal

☐ Merger

☐ Mark

☐ Limited Partnership

☐ Reinstatement

☐ Annual Report

☐ Reservation

☐ Other UCC Filing

☒ Change of R.A.

☐ Fic. Name

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DEC 12/30

**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: Multi-Health Corp.

1b. The mailing address of the corporation is : 1020 East Lafayette Street
Suite 110, Tallahassee, FL 32301

1c. Date of incorporation: 6/3/87 Document number: J75727

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

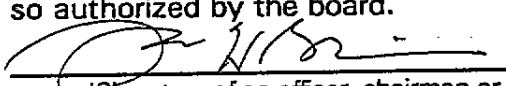
Paralegal & Attorney Service Bureau
1020 East Lafayette Street, Suite 110
Tallahassee, FL 32301

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

C T CORPORATION SYSTEM
1200 South Pine Island Road
Plantation, Florida 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.


(Signature of an officer, chairman or
vice chairman of the board)

Dec. 19, 1997
(Date)

James H. Bolin, President
(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: William C. Bradford, Jr.
(Signature of Registered Agent)

12/22/97
(Date)

If signing on behalf of an entity:

William C. Bradford, Jr.
(Typed or Printed Name)

Vice President
(Capacity)

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