

K36338



ACCOUNT NO. : 072100000032

REFERENCE : 116514 5143985

AUTHORIZATION :

Patricia P...

COST LIMIT : \$ 35.00

ORDER DATE : January 28, 1999

ORDER TIME : 10:10 AM

ORDER NO. : 116514

500002759935--1

CUSTOMER NO: 5143985

CUSTOMER: Stephen Dillemath, Corp Spec.
Ameripath, Inc.
7289 Garden Road
Suite 200
Riviera Beach, FL 33404

CHANGE OF AGENT

NAME: SUSAN R. BAKER, PH.D, M.D.,
P.A.

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY

CONTACT PERSON: Robert Maxwell

FILED

99 FEB - 1 PM 3:53

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RECEIVED

99 FEB - 1 AM 10:45

DIVISION OF CORPORATION

see 2/3



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

February 1, 1999

CSC
ROBERT MAXWELL
TALLAHASSEE, FL

SUBJECT: SUSAN R. BAKER, INC.
Ref. Number: K36338

RESUBMIT

Please give original
submission date as file date.

We have received your document for SUSAN R. BAKER, 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 current name of the entity is as referenced above. Please correct your document accordingly.

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: 799A00004340

RECEIVED

99 FEB -3 PM 3:24

DIVISION OF CORPORATION

Florida Department of State, Sandra B. Mortham, Secretary of State

*** 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 Florida 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: Susan R. Baker, Inc.
2. The mailing address of the corporation is: 1430 West 21st St. Miami Beach, FL 33140
3. Date of incorporation/qualification: 10/04/88 Document number: K36338
4. The name and address of the current registered agent and office:

Baker, Susan R.

1430 West 21st Street

Miami Beach, FL 33140

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.

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

1/20/99
(Date)

Alan Levin, M.D., President

(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.

Stacey A. Gilbert
(Signature of Registered Agent)

1/29/99
(Date)

If signing on behalf of an entity:

STACEY A. GILBERT Assistant Secretary

(Typed or Printed Name)

(Capacity)