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K50506
April 28, 1997

REPLY TO:

Merritt Island

Corporate Records Division
Florida Department of State
P. O. Box 6327
Tallahassee, Florida 32314

500002161805--8
-05/01/97--01060--001
*****35.00 *****35.00

Re: Physicians Medical Reviewers, Inc.
Our File No. 11745/21334

Gentlemen:

Enclosed herewith please find executed original Statement of Change of Registered Office or Registered Agent form for filing with your office, together with this firm's trust account check payable to "Florida Secretary of State" in the amount of \$35.00 in payment of the requisite filing fee.

Thank you for your assistance in this matter.

Very truly yours,


Leonard Spielvogel

LS:RGN
Enclosures

cc: Physicians Medical Reviewers, Inc.
Attn.: Jeffrey C. Stalnaker, President
(with enclosure)

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IN ORLANDO
DEAN, MEAD, EGERTON, BLOODWORTH,
CAPOVANO & BOZARTH, P. A.
(407) 841-4700

DEAN
MEAD

IN FORT PIERCE
DEAN, MEAD & MINTON
(407) 464-7700 • (407) 862-7700

Florida Department of State, Sandra B. Mortham, 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.

1. The name of the corporation is: Physicians Medical Reviewers, Inc.
2. The mailing address of the corporation is: 699 W. Cocoa Beach Causeway, Suite 404
Cocoa Beach, Florida 32931
3. Date of incorporation/qualification: 12/12/88 Document number: K50506
4. The name and address of the current registered agent and office:


James W. Peeples, III
505 North Orlando Avenue
Cocoa Beach, Florida 32932-0757

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

Leonard Spievogel
101 South Courtenay Parkway, Suite 201
Merritt Island, Florida 32952

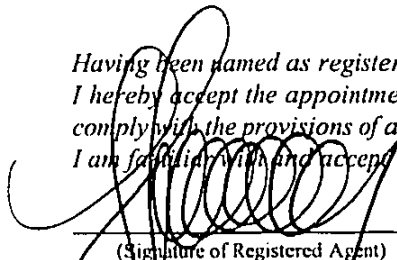
The street address of its registered office and the street address of the business office of its registered agent, as changed, will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board.

 4/6/97
(Signature of an officer, chairman or vice chairman of the board) (Date)

Jeffrey Stalaker, 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.


(Signature of Registered Agent)

April 5, 1997
(Date)

If signing on behalf of an entity:

(Typed or Printed Name)

(Capacity)