

LO7194



**THE UNITED STATES
CORPORATION**
COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 799478 4304990

AUTHORIZATION :

COST LIMIT : \$ 35.00

ORDER DATE : April 28, 1998

ORDER TIME : 9:59 AM

ORDER NO. : 799478

CUSTOMER NO: 4304990

CUSTOMER: Ms. Ann Madden
Ropes & Gray
One International Pl

Boston, MA 02110

700002506317--6

CHANGE OF AGENT

NAME: ELIGIBILITY MANAGEMENT
SYSTEMS, INC.

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX	CERTIFIED COPY	Name	4/30/98
	PLAIN STAMPED COPY	Availability	
		Document	Don
		Signature	Don
		er	Don
CONTACT PERSON:		Andrew Cumper	Don
		W.P. Verityer	Don

FILED
98 APR 30 PM 1:52
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
RECEIVED
98 APR 30 AM 10:36
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

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: Eligibility Management Systems, Inc.
2. The mailing address of the corporation is: 2215 Alicia Ln., Atlantic Beach, FL 32233
3. Date of incorporation/qualification: 8/3/89 Document number: L07194
4. The name and address of the current registered agent and office:

Charles C. Cain

2215 Alicia Ln.

Atlantic Beach, FL 32233

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

Corporation Service Company

1201 Hays St.

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.

Richard L. Bugley
(Signature of an officer, chairman or vice chairman of the board)

3/31/98

(Date)

Richard L. Bugley

(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.

Timothy J. O'Brien
(Signature of Registered Agent)

4/21/98
(Date)

If signing on behalf of an entity:

Timothy J. O'Brien (Asst. V.P.)
(Typed or Printed Name)

Asst. Vice - Pres.
(Capacity)