

L99692

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May 20, 1999

VIA CERTIFIED MAIL

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

Secretary of State
Department of Corporations
409 East Gaines Street
Tallahassee, Florida 32399

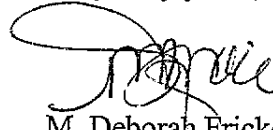
Re: Medical Escrow Society, Inc.

Dear Sir or Madam:

Enclosed is the original and one copy of the Statement of Change of Registered Office and Agent and Change of Registered Agent of Medical Escrow Society, Inc. Also enclosed is this law firm's check number 105602 in the amount of \$35.00 to cover the cost of filing the Statement of Change. Please date stamp the document copies and return to our office.

If you have any questions regarding this matter, please do not hesitate to call me.

Very truly yours,



M. Deborah Fricke
Corporate Legal Assistant

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Enclosure
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FILED
99 MAY 26 AM 9:52
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

R. A. Charge
LFT

**STATEMENT OF CHANGE OF REGISTERED OFFICE AND AGENT
OF
MEDICAL ESCROW SOCIETY, INC.**

Pursuant to the provisions of section 607.0502 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 and registered agent in the State of Florida.

- 1a. The name of the corporation is:
Medical Escrow Society, Inc.
- 1b. The mailing address of the corporation is:
205 N. Texas Avenue, Suite #3
Tavares, FL 32778
- 1c. Date of incorporation: 09/12/90
Document number: L99692
2. Name and address of the current registered agent and office:
Lisa M. Reed
205 N. Texas Avenue, Suite #3
Tavares, FL 32778
3. Name and street address of the new registered agent and office:
W. Graham White, Esq.
250 Park Avenue South
5th Floor
Winter Park, FL 32789

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



Lisa M. Reed, President

FILED
99 MAY 26 AM 9:52
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**CHANGE OF REGISTERED AGENT
OF
MEDICAL ESCROW SOCIETY, INC.**

FILED
99 MAY 26 AM 9: 52
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DESIGNATION OF REGISTERED AGENT

The undersigned hereby accepts the resignation of Lisa M. Reed as Registered Agent of the Corporation, effective this date, and hereby appoints W. Graham White as the successor Registered Agent of the Corporation, effective this date. The street address of the registered office of this Corporation is 250 Park Avenue South, 5th Floor, Winter Park, Florida 32789.

DATED as of the 17th day of May, 1999. __

Medical Escrow Society, Inc.

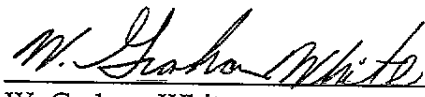
By: 

Lisa M. Reed,
President

ACCEPTANCE OF APPOINTMENT AS REGISTERED AGENT

The undersigned, W. Graham White, hereby accepts the appointment to serve as successor Registered Agent of Medical Escrow Society, Inc. effective this date.

DATED as of the 18 day of May, 1999.


W. Graham White