



N97000004810

FILED
2002 OCT 11 PM 12:10
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ACCOUNT NO. : 072100000032

REFERENCE : 777228 4319445

AUTHORIZATION :

Patricia Pigato

COST LIMIT : \$ 35.00

ORDER DATE : October 9, 2002

ORDER TIME : 8:49 AM

ORDER NO. : 777228-040

CUSTOMER NO: 4319445

CUSTOMER: Ms. Christine D. Greb
Arthur J. Gallagher & Co.
Two Pierce Place
The Gallagher Centre
Itasca, IL 60143

RECEIVED
02 OCT 11 AM 10:30
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

CHANGE OF AGENT

100008330601--8

NAME: FLORIDA PHYSICIANS ALLIANCE
PURCHASING GROUP, INC.

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY

CONTACT PERSON: Ellyn Herndon -- EXT# 1145

EXAMINER: _____

C. Coulliette OCT 11 2002

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: Florida Physicians Alliance Purchasing Group, Inc.

2. The mailing address of the corporation: 8200 NW 41st Street, Suite 200
Miami, Florida 33166

3. Date of incorporation/qualification: 8/25/1997 Document number: N9700004810

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

Dennis A. Bartlett

8200 NW 41st Street, Suite 200

Miami, Florida 33166

5. The name and address of the new registered agent (if changed) and/or registered office (if changed)
(P. O. Box Not Acceptable)

Corporation Service Company

1201 Hays Street

Tallahassee, Florida 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.

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

9/24/2002

(Date)

Philip E. Reischman, President/Director

(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.

Cynthia L. Harris

(Signature of Registered Agent)

10/9/02
(Date)

If signing on behalf of an entity:

**Cynthia L. Harris
as its agent**

(Typed or Printed Name)

(Capacity)

*** FILING FEE: \$35.00 ***

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