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* BOARD CERTIFIED IN TAXATION AND
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P000000011853

September 26, 2000

Attn: Corporations Division
Secretary of State
Bureau of Corporate Records
Post Office Box 6327
Tallahassee, Florida 32314

300003408133--8
-09/28/00--01069--009
*****35.00 *****35.00

Re: Possick Management Corporation
Document No. P00000011583

Dear Sir or Madam:

In connection with the above referenced entity, enclosed please find a Statement of Change of Registered Office or Registered Agent or Both for Corporations. Please endorse your approval of the Statement of Change, and return a copy to this office.

A check is also enclosed in the amount of \$35.00 to cover the cost of this service.

Sincerely,

Thomas C. Shaw
Thomas C. Shaw

TCS:glg
Enclosure
cc: Eugenia M. Possick, President

FILED
00 SEP 28 PM 5:37
SECRETARY OF STATE
TALLAHASSEE FLORIDA

R.A. change

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**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: POSSICK MANAGEMENT CORPORATION
2. The mailing address of the corporation is: 655 NORTH CLYDE MORRIS BLVD., SUITE B
DAYTONA BEACH, FLORIDA 32114
3. Date of incorporation/qualification: 01/31/00 Document number: P00000011583
4. The name and address of the current registered agent and office:

SIDNEY POSSICK, M.D.
655 N. Clyde Morris Blvd., Suite B
Daytona Beach, Florida 32114

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

Eugenia M. Possick
655 N. Clyde Morris Blvd., Suite B
Daytona Beach, Florida 32114

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.

Eugenia M. Possick
(Signature of an officer, chairman or vice chairman of the board)

03/10/00
(Date)

EUGENIA M. POSSICK, 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.

Eugenia M. Possick
(Signature of Registered Agent)

03/10/00
(Date)

If signing on behalf of an entity:

(Typed or Printed Name)

(Capacity)

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

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TALLAHASSEE FLORIDA
SECRETARY OF STATE