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ACCOUNT NO. : 072100000032
REFERENCE : 735817 7197430
AUTHORIZATION :
COST LIMIT : \$ 35.00

FILED
2002 SEP 10 PM 12:14
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ORDER DATE : September 9, 2002

ORDER TIME : 9:32 AM

ORDER NO. : 735817-015

CUSTOMER NO: 7197430

CUSTOMER: Ms. Leslie A. Powell
Ferrante & Associates
126 Prospect Street

Cambridge, MA 02139

RECEIVED
02 SEP 10 AM 11:40
TALLAHASSEE, FLORIDA

CHANGE OF AGENT

000007632840--0

NAME: : APS OF HOLLYWOOD, INC.

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY

C. Coulliette SEP 10 2002

CONTACT PERSON: Maria Replogle -- EXT# 1128

EXAMINER: _____

**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 : APS OF HOLLYWOOD, INC.

2. The mailing address of the corporation :

4046 N. 30th Avenue, Hollywood, FL 33020

3. Date of incorporation/qualification: 04/07/2000 Document number: P00000035

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

C T Corporation System

1200 South Pine Island Road

Plantation FL 33324

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)

8/15/02
(Date)

Richard C. Naden, Secretary

(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)

9-09-02
(Date)

If signing on behalf of an entity:

Anne M. Martin, Assistant Vice President

(Typed or Printed Name)

(Capacity)

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