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February 19, 2001

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

Department of State
Corporate Records Bureau
409 E. Gaines Street
Tallahassee, Florida 32301

Re: Medical Team Concepts, Inc.

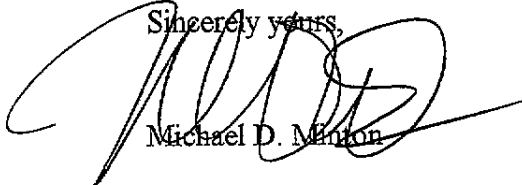
Gentlemen:

Enclosed please find an original Statement of Change of Registered Office or Registered Agent Or Both For Corporations and this firm's check in the sum of \$35.00 to cover the cost of filing same on behalf of the above-referenced corporation.

If you have any questions regarding the enclosed, please feel free to contact me.

With best regards, I remain

Sincerely yours,



Michael D. Minton

MDM/ew

Enclosures

cc: Charles H. Sabin

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RA Chg.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
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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: Medical Team Concepts, Inc.

2. The mailing address of the corporation : 1231 S.W. Sunset Trail

Palm City, FL 34990

3. Date of incorporation/qualification: 4/12/2000 . Document number: P00000036868

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

Capital Connection, Inc.

417 E. Virginia Street, Suite 1

Tallahassee, FL 32301

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

Michael D. Minton

Dean, Mead, Minton & Klein
1903 S. 25th Street, Suite 200

Fort Pierce, FL 34947

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.

ized by the board.

Charles H. Sabi President
(Signature of an officer, chairman or vice chairman of the board)

12/1/00
(Date)

CHARLES H. SABIN 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.

(Signature of Registered Agent)

02/19/01

(Date)

If signing on behalf of an entity:

(Typed or Printed Name)

(Capacity)

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