

P00000049298

LAW OFFICES
OF
GOLDSMITH & GROUT, P.A.

Karen L. Goldsmith
Jonathan S. Grout
Peter A. Lewis

August 23, 2000

Division of Corporation
P.O. Box 6327
Tallahassee, Florida 32314

200003373352--6
-08/25/00--01068--001
****35.00 ****35.00

Re: Changes in Resident Agent

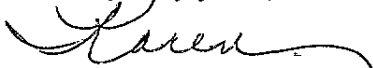
Dear Madam or Sir:

Enclosed are changes in Resident Agent forms for the following corporations and checks to cover the costs in doing so.

Davis, Compton and Associates, Inc.
Precision Health Services, LLC
Precision Nursing Home Management, LLC
Precision Acquisition I, LLC
Precision Health Leasing, LLC

If you have any questions or concerns, please contact me at your convenience.

Very truly yours,


Karen L. Goldsmith

ATA Charge
9-1-00
MS

KLK/db
Enclosures

FILED
00 AUG 25 PM 3:43
TALLAHASSEE, FLORIDA

Reply to:

2180 Park Avenue North, Suite 100
Post Office Box 2011
Winter Park, Florida 32790-2011
Voice (407) 740-0144
Facsimile (407) 740-8574

307 West Park Avenue
Post Office Box 1017
Tallahassee, Florida 32302-1017
Voice (850) 222-1745
Facsimile (850) 222-0708

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: Davis, Compton and Associates, Inc.

2. The mailing address of the corporation is: 6506 Spyglass Lane, Bradenton, FL 34202

3. Date of incorporation/qualification: May 15, 2000 Document number: P00000049298

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

Cheryl Lynn Davis
6506 Spyglass Lane
Bradenton, FL 34202

TALLAHASSEE, FLORIDA

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

Goldsmith and Groat, P.A.
2180 Park Avenue North Suite 100
Winter Park, FL 32789

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.

Daniel K. Nanna (Signature of an officer, chairman or vice chairman of the board) 15 Aug. 00 (Date)

Daniel B. Davis 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.

Karen S. Greenick (Signature of Registered Agent) 8/23/00 (Date)

If signing on behalf of an entity:

 (Typed or Printed Name) (Capacity)

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