

P02000016685

August 21, 2002

Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

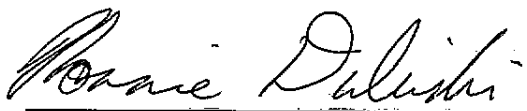
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*****35.00 *****35.00

RE: AJM Medical Care, Inc.

To Whom It May Concern:

Enclosed is a statement of "Change of Registered Office or Registered Agent or Both For Corporations" for the above referenced entity and a check for \$35.00 for the filing fee.

Thank you,



Ronnie Dubinski
2231 North Boulevard West
Davenport, FL 33837

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
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Change of PA.

08/28/02

DC

**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. Name of the corporation: AJM Medical Care, Inc.
2. Mailing address of corporation: 2231 North Boulevard West
Davenport, FL 33837
3. Date of Incorporation: February 13, 2002
Document number: H02000036188
4. The name and address of the current registered agent and office:

Ronald J. Walters
10100 W. Sample Road, Suite 322
Coral Springs, FL 33065

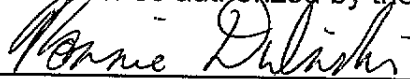
5. The name and address of the new registered agent and/or registered office:

Ronnie Dubinski
2231 North Boulevard West
Orlando, FL 32835

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
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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.



Ronnie Dubinski



Date

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 compete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent.



Ronnie Dubinski



Date