



P36502

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ACCOUNT NO. : 072100000032

REFERENCE : 328346 12000A

AUTHORIZATION :

COST LIMIT : \$ 35.00

Patricia Pizito

ORDER DATE : August 3, 1999

ORDER TIME : 10:54 AM

ORDER NO. : 328346-010

CUSTOMER NO: 12000A -

700002950427--4

CUSTOMER: Renee Ann Winslow, Legal Asst
Shapiro & Adams, P.a.
Suite 272
2401 Pga Boulevard
Palm Beach Gard, FL 33410

CHANGE OF AGENT

NAME: SOUTHERN CARE CORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY

CONTACT PERSON: Janna Wilson

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

C. COULLIETTE AUG 04 1999

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 ~~Tennessee~~ TEXAS 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: SOUTHERN CARE CORPORATION
2. The mailing address of the corporation is: Suite 146, 2401 PGA BOULEVARD
PALM BEACH GARDENS, FL 33410
3. Date of incorporation/qualification: November 26, 1991 Document number: P36502
4. The name and address of the current registered agent and office:

ROBERT L. SHAPIRO

272, 2401 PGA BOULEVARD

PALM BEACH GARDENS, FL 33410

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

Corporation Service Company

1201 Hays Street

Tallahassee, FL 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.

RB Tweedle

(Signature of an officer, chairman or vice chairman of the board)

(Date)

Richard B. Tweedle Treasurer

(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.

Corporation Service Company

By: Deborah D. Skipper

(Signature of Registered Agent)

(Date)

8/3/99

If signing on behalf of an entity:

DEBORAH D. SKIPPER

(Typed or Printed Name)

Assistant Vice President

(Capacity)

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

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