

P93000045059



THE UNITED STATES  
CORPORATION  
COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 017760 4352697

AUTHORIZATION : Patricia Pappas

COST LIMIT : \$ 35.00

ORDER DATE : November 2, 1998

ORDER TIME : 11:22 AM

ORDER NO. : 017760

CUSTOMER NO: 4352697

700002687357-3

CUSTOMER: Linda Mcdonald, Legal Asst  
Humana Inc.  
500 West Main Street  
P.O. Box 1438  
Louisville, KY 40201-1438

CHANGE OF AGENT

NAME: HUMANA HEALTH CARE PLANS-WEST  
PALM BEACH, INC.

FILED  
98 NOV 13 PM 2:28  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

       CERTIFIED COPY  
XX PLAIN STAMPED COPY

CONTACT PERSON: Angie Glisar

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DIVISION OF CORPORATION

See 11/16

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

**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: \_\_\_\_\_

HUMANA HEALTH CARE PLANS-WEST PALM BEACH, INC.

2. The mailing address of the corporation is: \_\_\_\_\_

500 West Main Street, Louisville, KY 40202

3. Date of incorporation/qualification: 6/25/93 Document number: 793000045059

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

CT CORPORATION SYSTEM

1200 SOUTH PINE ISLAND ROAD

PLANTATION, FL. 33324

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

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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.

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

10-16-98

(Date)

WALTER E. NEELY, VICE PRESIDENT

(Printed or typed name and title)

10-16-98

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

(Signature of Registered Agent)

November 11, 1998

(Date)

If signing on behalf of an entity:

Maureen W. Cullen

ASST. VICE PRESIDENT

(Typed or Printed Name)

(Capacity)