

New York, NY

Albany, NY

Dover, DE

Los Angeles, CA

February 14, 2000

P93000055874

RE: Integrated Health Services Home Infusion, Inc.

200003135882---1 -02/15/00--01082--015 \*\*\*\*\*35.00 \*\*\*\*\*\*35.00

Secretary of State of Florida Division of Corporations 409 East Gaines Street Tallahassee, FL 32399

Attention:

Corporate Filing Clerk

Kindly file the duplicated Statement of Change of Agent Form for the attached referenced corporation, returning a filed stamped copy to us in the self-addressed, stamped envelope provided for your convenience ASAP.

We are enclosing a check for \$35.00 payable to you for this filing.

Please contact the undersigned at (800) 221-0102, if there are any problems or questions before returning the filing.

Thank you for your assistance.

Sincerely,

John Morrissey

Assistant Vice President

5-28-00

MS

JM:moc

**Enclosures** 

225 West 34th Street, New York, New York 10122 (212) 947-7200 (800) 221-0102 Fax (212) 564-6083 e-mail address: info@nationalcorp.com

## Florida Department of State, Sandra B. Mortham, Secretary of State

## STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR CORPORATIONS

Pursuant to the provisions of sections 607.0502, 617.050, 607. 1508, or 617.1508, Florida Statutes, the underscorporation organized under the laws of the State of FLORIDA submits the following statement in to change its registered office or registered agent, or both, in the State of Florida.	igned order
1. The name of the corporation is: Integrated Health Services Home Infusion, Inc.	
<ol> <li>The mailing address of the corporation is: 10065 RED RUN BLVD, OWINGS MILLS, MD</li> <li>21117</li> </ol>	
4. Date of incorporation/qualification: 08/09/1993 Document number: P93000055874	
5. The name and address of the current registered agent and office:	
C T Corporation Systems	
1200 S. Pine Island Road	T
Plantation, FL 32324	<del>23</del>
NATIONAL CORPORATE RESEARCH, LTD., INC.	-0532
1406 Hays Street, Suite #2, Tallahassee, FL 32301	
The street address of its registered office and the street address of the business office of its registered agent, changed, will be identical.  Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized	
the board.	-3
///bwss1 2/1/50	
Signature of an officer, chairman or vice chairman of the board)  (Date)	
Melissa Warlow, Vice President	
Printed or typed name and title) (Date)	-
Having been named as registered agent and to accept service of process for the above stated corporation, I hereby accept he 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 a position as registered agent.	
A 2 m 2/ refor	
Signature of Registered Agent) (Date)	
f signing on behalf of an entity:	
John L. Morrissey Assistant Vice President	
Typed or Printed Name) (Capacity)	

Filing Fee: \$35.00

CR2E045(4/95)