

P94000009664



THE UNITED STATES  
CORPORATION  
COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 116514 5143985

AUTHORIZATION

COST LIMIT : \$ 35.00

*Patricia P. Smith*

ORDER DATE : January 28, 1999

ORDER TIME : 10:11 AM

400002759934--5

ORDER NO. : 116514

CUSTOMER NO: 5143985

CUSTOMER: Stephen Dillemath, Corp Spec.  
Ameripath, Inc.  
7289 Garden Road  
Suite 200  
Riviera Beach, FL 33404

CHANGE OF AGENT

NAME: INTERPATH LABORATORIES INC.

FILED  
99 FEB - 1 PM 2:32  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY  
XX PLAIN STAMPED COPY

CONTACT PERSON: Robert Maxwell

RECORDED  
99 FEB - 1 AM 10:45  
DIVISION OF CORPORATION

*See 2/1*

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

\*\*\* 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: INTERPATH LABORATORIES, INC.

2. The mailing address of the corporation is: 7289 Garden Road #200, Riviera Beach, FL 33404

3. Date of incorporation/qualification: 02/07/94 Document number: P94000009664

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

Dixon, Sharon Q

150 W. Flagler Street, 2200 Museum Tower

Miami, FL 33130

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.

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

1/20/99  
(Date)

Alan Levin M.D., 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 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.

Stacey A Gilbert  
(Signature of Registered Agent)

1/29/99  
(Date)

If signing on behalf of an entity:

STACEY A. GILBERT

(Typed or Printed Name)

ASST. SEC

(Capacity)