

P 94000015775



ACCOUNT NO. : 072100000032

REFERENCE : 614554 7275439

AUTHORIZATION :

Patricia Pizut

COST LIMIT : \$ 35.00

FILED
2002 JUN 13 PM 3:31
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

ORDER DATE : June 7, 2002

ORDER TIME : 9:31 AM

ORDER NO. : 614554-005

CUSTOMER NO: 7275439

CUSTOMER: Ms. Sharlyn N. Nudelman
Hirecheck Inc.
805 Executive Center
Drive West, Suite 300
Saint Petersburg, FL 33702

700005764057---8

CHANGE OF AGENT

NAME: SUBSTANCE ABUSE MANAGEMENT,
INC.

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

____ CERTIFIED COPY
XX PLAIN STAMPED COPY

C. Coulliette JUN 13 2002

CONTACT PERSON: Troy Todd -- EXT# 1140

DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

EXAMINER: _____

02 JUN 12 PM 3:32

RECEIVED

**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 : SUBSTANCE ABUSE MANAGEMENT, INC.

2. The mailing address of the corporation : 500 North 19th Street
Milwaukee, WI 53233

3. Date of incorporation/qualification: 02/28/1994 Document number: P94000015

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

Dr. Henry Goldberg

4800 N. Federal Highway, Suite 205B

Boca Raton, FL 33431

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

Corporation Service Company

1201 Hays Street

Tallahassee, Florida 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.


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

June 6, 2002
(Date)

KEN J. CHIN, SECRETARY

(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.


(Signature of Registered Agent)

670-02
(Date)

If signing on behalf of an entity:

ANNE M. MARTIN

(Typed or Printed Name)

ASSISTANT VICE PRESIDENT

(Capacity)

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