

P94000023192



ACCOUNT NO. : 072100000032

REFERENCE

AUTHORIZATION :

COST LIMIT : \$ 35.00

FILED
2002 APR 22 PM 12:32
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ORDER DATE : February 26, 2002

ORDER TIME : 10:54 AM

ORDER NO. : 415790-560

CUSTOMER NO: 5048552

400005313894--3

CUSTOMER: Ms. Summer Moore
Advancepcs
Suite 1600
5215 North O'Connor Boulevard
Irving, TX 75039

CHANGE OF AGENT

NAME: FFI RX MANAGED CARE, INC.

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY
XX PLAIN STAMPED COPY

RECEIVED
02 APR 22 AM 11:37
DIVISION OF REGISTRATION

CONTACT PERSON: Ellyn Herndon --- EXT# 1145

EXAMINER: _____

C. Coulliette APR 22 2002

**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 : FFI RX MANAGED CARE, INC.

2. The mailing address of the corporation : 3502 Henderson Blvd., Suite 300, Tampa, FL 33609

3. Date of incorporation/qualification: 03/22/1994 Document number: P94000023192

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

John L. Puls, Jr.

3502 Henderson Blvd, Suite 300

Tampa, FL 33609

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

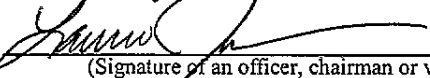
Corporation Service Company

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)

4/1/02
(Date)

Laurie Johansen, Vice President

(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)

4/18/02
(Date)

If signing on behalf of an entity:

Dolores Burton

(Typed or Printed Name)

Asst. Vice President

(Capacity)

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