



THE UNITED STATES  
CORPORATION  
COMPANY

P94000040463

ACCOUNT NO. : 072100000032

REFERENCE : 507171 4340257

AUTHORIZATION :

COST LIMIT : \$ PPD

ORDER DATE : August 25, 1997

ORDER TIME : 9:29 AM

ORDER NO. : 507171

CUSTOMER NO: 4340257

CUSTOMER: Kathleen Haggerty, Legal Asst.  
Smith, Hulsey & Busey  
225 Water St. / Ste. 1800  
First Union National Bank Twr.  
Jacksonville, FL 32202

RA  
change

200002275902--9  
-08/25/97--01024--038  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

CHANGE OF AGENT

NAME: INFINITY HEALTHCARE  
MANAGEMENT, INC.

RECEIVED  
97 AUG 25 11:10:40

FILED  
97 AUG 25 PM 2:50  
TALLAHASSEE, FLORIDA

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

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CONTACT PERSON: Carina L. Dunlap

8/25/97  
Dunlap  
Dunlap  
Dunlap  
Dunlap  
Dunlap

**STATEMENT OF CHANGE OF REGISTERED OFFICE  
OR REGISTERED AGENT, OR BOTH FOR CORPORATION**

Pursuant to the provisions of Section 607.0501 and 607.0502, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

- 1a. The name of the corporation is: **Infinity Healthcare Management, Inc.**
- 1b. The mailing address of the corporation is: **4601 University Blvd. S.  
Jacksonville, FL 32216**
- 1c. Date of incorporation: **5/27/94** Document number: **P94000040463**
2. The name and address of the current registered agent and office:
- RAX Co.  
c/o Mahoney, Adams & Criser, P.A.  
50 N. Laura St., 3400 Barnett Center  
Jacksonville, FL 32202**
3. The name and address of the new registered agent and office: (P.O. Box Not Acceptable)
- Smith Hulsey & Busey  
225 Water Street, Suite 1800  
Jacksonville, FL 32202**

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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.

Thomas D. Borowy

Dated: 8-15-97

Thomas D. Borowy, 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.

**SMITH HULSEY & BUSEY**

By: M. Richard Lewis, Jr.  
M. Richard Lewis, Jr.  
Vice-President

Dated: 8-20-97