

P94000089211

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ADDRESS REPLY TO:  
Rockledge  
October 23, 1998

Secretary of State  
Post Office Box 6327  
Tallahassee, Florida 32314

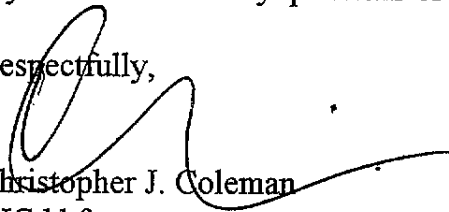
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98 OCT 26 PM 1:28  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

To Whom It May Concern:

Please find enclosed herewith the *original* Statement of Change of registered Office or Registered Agent or Both for Corporations plus our firm check in the amount of \$35.00.

If you should have any questions or concerns, please feel free to contact Krisi of my office.

Respectfully,

  
Christopher J. Coleman  
CJC:kbf  
Enclosures

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\*\*\*\*\*35.00 \*\*\*\*\*35.00

EA Change  
10-28-98  
CC

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, 617.0502, 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: Paradise Hyperbaric Center, Inc.
2. The mailing address of the corporation is: 13365 Overseas Highway, Marathon, FL 33050
3. Date of incorporation/qualification: 12/8/94 Document number: P94000089211
4. The name and address of the current registered agent and office:

N/A

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

Christopher J. Coleman, Esquire

1290 Federal Highway

Rockledge, FL 32955-0695

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)

10/22/98  
(Date)

DENNIS LANDMEIER, PRESIDENT  
(Printed or typed name and title)

10/22/98  
(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.

(Signature of Registered Agent)

10/23/98  
(Date)

If signing on behalf of an entity:

(Typed or Printed Name)

(Capacity)