



THE UNITED STATES
CORPORATION
COMPANY

P95000027281

ACCOUNT NO. : 072100000032

REFERENCE : 228767 7107100

AUTHORIZATION :

COST LIMIT : \$ PPD

ORDER DATE : May 5, 1999

ORDER TIME : 11:50 AM

ORDER NO. : 228767

CUSTOMER NO: 7107100

CUSTOMER: A. Koss, Esq
A. Koss, Attorney At Law, P.a.
782 N.w. 42nd Avenue
Suite 340
Miami, FL 33126

900002871359--3
-05/11/99--01057--011
*****35.00 *****35.00

RA
Change

CHANGE OF AGENT

NAME: EXPRESS MED TRANSPORTATION
COMPANY

FILED
99 MAY -8 PM 1:48
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY

CONTACT PERSON: Janna Wilson

FILED
99 MAY 11 PM 12:13
DIVISION OF CORPORATION

FOR
5/11/99

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 _____ 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: Express Med Transportation Company

2. The mailing address of the corporation is: 611 N.W. 34 Ave., Miami, FL 33135

3. Date of incorporation/qualification: 04/06/95 Document number: P95000027281

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

Rene Martinez

611 NW 34 Ave.

Miami, FL 33125

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

A. Koss, Esq.

782 N.W. 42nd Ave., Suite 448

Miami, FL 33126

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

5-7-99
(Date)

GERALD LEONART TREASURER
(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.

By: [Signature]
(Signature of Registered Agent)

5-7-99
(Date)

If signing on behalf of an entity:

(Typed or Printed Name)

(Capacity)

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