

P95000087364

BROWN & FORTUNATO, P.C.

Attorneys and Counselors at Law
905 S. FILLMORE, SUITE 400
P.O. BOX 9418
AMARILLO, TX 79105
Telephone 806-345-6300
Facsimile 806-345-6363
Email bf@bf-law.com



SUSAN GRIM
(806) 345-6338
sgrim@bf-law.com

October 29, 1999

Florida Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314-6327

900003031289--7
-11/01/99--01124--009
*****85.00 *****35.00

Re: Health Care Diagnostics, Inc. d/b/a Southwest Home Care

Gentlemen:

Enclosed are the originals and duplicate copies of the Statement of Change of Registered Office and the Application for Registration of Fictitious Name. Please file the originals and return the file-stamped copies in the enclosed return envelope. The \$85 check for filing these documents is also enclosed.

Please contact me if you have any questions.

Very truly yours,

Susan Grim
Certified Legal Assistant
for Darrel J. Scott

Enclosures

cc: William Vanderpool
Darrel J. Scott (w/o encls.)

RO Change
11-15-99
BJS

FILED
99 NOV - 1 AM 8:58
TALLAHASSEE, FLORIDA

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: Health Care Diagnostics, Inc.

2. The mailing address of the corporation is: 902 Magnolia Avenue; Auburndale, FL 33823-4008

3. Date of incorporation/qualification: 11/13/95 Document number: F95000087364

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

William Vanderpool

333 West Bridgers Avenue

Auburndale, FL 33823

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

William Vanderpool

902 Magnolia Avenue

Auburndale, FL 33823-4008

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.

X William Vanderpool

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

10-19-99

(Date)

William Vanderpool, 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.

X William Vanderpool

(Signature of Registered Agent) William Vanderpool

10-19-99

(Date)

If signing on behalf of an entity:

William Vanderpool

(Typed or Printed Name)

President

(Capacity)

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

FILED
99 NOV - 1 AM 8:58
TALLAHASSEE, FLORIDA