



THE UNITED STATES
CORPORATION
COMPANY

P96000002683

ACCOUNT NO. : 072100000032

REFERENCE : 281799 4319459

AUTHORIZATION :

Patricia Pysit

COST LIMIT : \$ 35.00

ORDER DATE : March 4, 1997

ORDER TIME : 10:14 AM

ORDER NO. : 281799

CUSTOMER NO: 4319459

CUSTOMER: Ms. Tasha Dolan
Comprehensive Care Corporation
Suite 100
1111 Bayside Drive
Corona Del Mar, CA 92625

CHANGE OF AGENT

NAME: COMPREHENSIVE ORTHOPEDIC CARE,
INC.

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

____ CERTIFIED COPY
XX _____ PLAIN STAMPED COPY

CONTACT PERSON: Warren Whittaker

FILED
97 MAR 19 PM 11:13
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RECEIVED
97 MAR 19 AM 11:18
DIVISION OF CORPORATION

4/27/97
C/A
T.H.
3-19

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.

1a. The name of the corporation is: COMPREHENSIVE ORTHOPEDIC CARE, INC.

1b. The mailing address of the corporation is: 4200 W. CYPRESS STREET, SUITE 300,
TAMPA, FLORIDA 33607

1c. Date of incorporation: 01-04-96 Document number: P96000002683

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

JAMES A. ROWE

4200 W. CYPRESS SUITE #300

TAMPA, FL 33607

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

THE PRENTICE-HALL CORPORATION SYSTEM, INC.

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.

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

3-13-97
(Date)

KERRI RUPPERT, SENIOR 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.

By: Meliorah M. Skipper
(Signature of Registered Agent)

3/19/97
(Date)

If signing on behalf on an entity:

THE PRENTICE-HALL CORPORATION SYSTEM, INC.
(Typed or Printed Name)

As agent
(Capacity)

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TALLAHASSEE, FLORIDA