

P96000006698



THE UNITED STATES
CORPORATION
COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 805296 7101641

AUTHORIZATION :

COST LIMIT :

Patricia Pysant
\$ 35.00

ORDER DATE : May 4, 1998

ORDER TIME : 2:03 PM

ORDER NO. : 805296

CUSTOMER NO: 7101641

500002510195--2

CUSTOMER: Mr. Don Stadelli
Nations Healthcare Inc.
1000 Mansell Exchange West
Suite #230
Alpharetta, GA 30202

CHANGE OF AGENT

NAME: MEGA PHARMACY CORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

____ CERTIFIED COPY
XX PLAIN STAMPED COPY

CONTACT PERSON: Jeanine Glisar

FILED
98 MAY -4 PM 4: 14
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
RECEIVED
98 MAY -4 PM 3: 18
DIVISION OF CORPORATION

*Corrected
per
Gail Shelby*

*S/S
Joy
RA
Change*

Florida Department of State, Sandra B. Mortham, Secretary of State

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

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: MEGA PHARMACY CORPORATION2. The mailing address of the corporation is: NATIONS HEALTHCARE, INC., 1000 MANSELL EXCHANGE WEST, SUITE 230, ALPHARETTA, GA 302023. Date of incorporation/qualification: 1/22/96 Document number: P96000006698

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

JEFFREY G. KLEIN2600 MILITARY TRAIL, SUITE 270BOCA RATON, FL 33431

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

Corperation Service Company1201 Hays StreetTallahassee, FL 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.

Stephen H. Murdoch
(Signature of an officer, chairman or vice chairman of the board)4/30/98
(Date)STEPHEN H. MURDOCK, SECRETARY/TREASURER
(Printed or typed name and title)

(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.

Gail Shelby
(Signature of Registered Agent)

(Date)

If signing on behalf of an entity:

Gail Shelby
(Typed or Printed Name)As agent
(Capacity)

CR2ED45(3/96)

L/E '8 8356 N

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APR 27 1998 4:47PM CSC
RECEIVED: 4/27/98 4:47PMFILED
98 MAY -4 PM 4:14
SECRETARY OF STATE
TALLAHASSEE, FLORIDA