

# P96000014152

CT CORPORATION SYSTEM

120 South Central Avenue  
Clayton, MO 63105  
Tel. 314 863 1119  
Fax 314 863 0794

May 12, 1999

Secretary of State  
Corporate Records Bureau  
Division of Corporations  
409 East Gaines Street  
Tallahassee, FL 32399

500002877475--5

05/17/99-01114-012

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

Re: MEDSHARES OF FLORIDA, INC. (FL DOM)

Dear Ladies/Gentlemen:

As requested by counsel, we enclose for filing STATEMENT OF CHANGE OF REGISTERED AGENT on behalf of this corporation, together with funds in payment of the required fees. This document should be filed upon receipt.

Evidence of the filing should be returned to this office.

If you have any questions or if for any reason the filing cannot be effected promptly, please notify this office of the details by calling our toll-free number: 800-559-5267.

Very truly yours,



Kathleen M. Odum  
Sr. Customer Specialist

Enclosure(s)

Special Instructions:

FILED  
MAY 17 AM 8:38  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

RAchg  
CFC 5/25

**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: Medshares of Florida, Inc.

2. The mailing address of the corporation is: 2714 Union Avenue Extd.,  
Memphis, TN 38112

3. Date of incorporation/qualification: 02/14/96 Document number: P96000014152

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

Alfred W. Clark

117 South Gadsden Street, Suite 201

Tallahassee, FL 32301

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

CT Corporation System

1200 South Pine Island Road

Plantation, Florida 33324

**FILED**  
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TALLAHASSEE, FLORIDA

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.

Paul S. Winters  
(Signature of an officer, chairman or vice chairman of the board)

04/21/99

(Date)

Paul S. Winters, 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.

John J. Linnihan  
(Signature of Registered Agent)

John J. Linnihan

May 12, 1999  
(Date)

If signing on behalf of an entity:

C T CORPORATION SYSTEM  
(Typed or Printed Name)

Asst. VP  
(Capacity)

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