

P96000099042

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September 3, 1997

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

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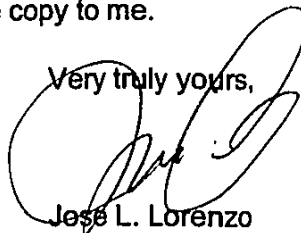
Re: Family Assistance Network of Daytona Beach,  
Florida, Inc.; Document Number P96000099042

Gentlemen:

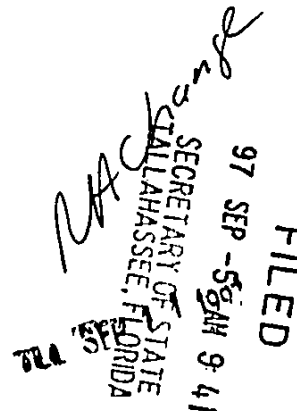
I have enclosed a Statement of Change of Registered Office or Registered Agent or Both for Corporations for filing with reference to the captioned corporation. Also enclosed is our check for \$35.00 in payment of the filing fee.

Please return the duplicate copy of the Statement of Change form to our office stamped with the date of filing. I have also enclosed a self-addressed, stamped envelope for your convenience in returning the copy to me.

Very truly yours,

  
Jose L. Lorenzo

JLL/mk  
Enclosures  
cc: John S. Carbone, D.C.

  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA  
97 SEP - 5:41 PM '97  
FILED

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.

1. The name of the corporation is: FAMILY ASSISTANCE NETWORK OF DAYTONA BEACH, FLORIDA, INC.

2. The mailing address of the corporation is : 221 Osceola Avenue, Daytona Beach, Florida 32114

3. Date of incorporation/qualification: December 6, 1996 Document number: P96000099042

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

William C. Winters, M.D.

101 Corsair Drive

Daytona Beach, FL 32114

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

John S. Carbone, D.C.

221 Osceola Avenue

Daytona Beach, FL 32114

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

8/11/97  
(Date)

John S. Carbone, D.C., 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.

(Signature of Registered Agent)  
John S. Carbone, D.C.

8/11/97  
(Date)

If signing on behalf of an entity:

(Typed or Printed Name)

(Capacity)