



THE UNITED STATES
CORPORATION
COMPANY

P97600057200

ACCOUNT NO. : 072100000032

REFERENCE : 629514 121349A

AUTHORIZATION :

COST LIMIT : ~~\$1000~~ 3500

ORDER DATE : December 10, 1997

ORDER TIME : 11:10 AM

ORDER NO. : 629514

CUSTOMER NO: 121349A

300002369893--6

CUSTOMER: Louis W. Cheffy, esq
Cheffy Passidomo Wilson &
821 Fifth Avenue South

Naples, FL 34102

CHANGE OF AGENT

NAME: BETA MEDICAL OF NAPLES, INC.

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY

CONTACT PERSON: Daniel W Leggett

FILED
97 DEC 11 PM 4:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RECEIVED
97 DEC 11 PM 3:41
DIVISION OF CORPORATION

PAchg
DLC
12/11

STATEMENT OF CHANGE OF REGISTERED AGENT

Beta Medical of Naples, Inc., a Florida corporation, hereby gives notice of a change in its registered agent effective as of the filing of this Statement. After the changes described herein, the street address of the corporation's registered office and the business office of its registered agent, as changed, will be identical.

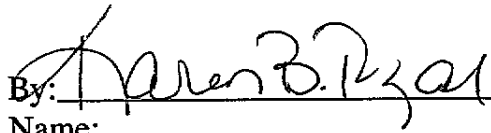
- (a) The name of the corporation is Beta Medical of Naples, Inc., a Florida corporation;
- (b) The name and street address of its current registered agent and registered office is Edward K. Cheffy, 821 Fifth Avenue South, Suite 201, Naples, Florida, 34102.
- (c) The name and street address of its new registered agent and registered office is Corporation Service Company, 1201 Hays Street, Tallahassee, Florida 32301; and
- (d) The change in the registered agent was authorized by resolution duly adopted by the corporation's board of directors.

Beta Medical of Naples, Inc., a Florida corporation

By: 
Moris Beracha, Director and President

Corporation Service Company hereby consents to acting as registered agent for Beta Medical of Naples, Inc., a Florida corporation, immediately upon the filing of this statement.

Corporation Service Company

By: 
Name: _____
Title: **Karen B. Rozar, As Its Agent**

FILED
97 DEC 11 PM 4:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA