



P97000063924

ACCOUNT NO. : 072100000032

REFERENCE : 471971 8690A

AUTHORIZATION : Patricia Piziti

COST LIMIT : \$ 35.000

ORDER DATE : July 23, 1997

ORDER TIME : 2:33 PM

ORDER NO. : 471971

CUSTOMER NO: 8690A

100002290161--4

CUSTOMER: Ms. Irene Rubanchik
Bedzow Korn & Kan, P.A.
P. O. Box 8020

Hallandale, FL 33008

CHANGE OF AGENT

NAME: FLORIDA OUTPATIENT AND
REHABILITATION CENTER, INC.

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY
XX PLAIN STAMPED COPY

CONTACT PERSON: Carina L. Dunlap

FILED
97 SEP 11 PM 2:14
SECRETARY OF STATE
TALLAHASSEE FLORIDA

RECEIVED
97 SEP 11 AM 9:59

9/11
John
R.A. Change

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 _____ 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:

FLORIDA OUTPATIENT AND REHABILITATION CENTER, INC.

1b. The mailing address of the corporation is: 14694 NORTHWEST SEVENTH AVENUE.
NORTH MIAMI BEACH, FL. 33168

1c. Date of incorporation: 07-23-97 Document number: P97000063924

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

CORPORATION SERVICE COMPANY

1201 HAYS STREET

TALLAHASSEE, FL. 32301

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

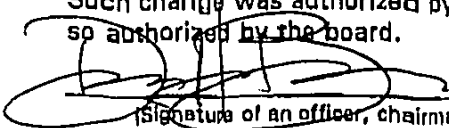
GARY KORN

20803 BISCAYNE BLVD., STE 200

AVENTURA, FL. 33180

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)

(Date)

DENNIS BONNEAU, Pres.

(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 

(Signature of Registered Agent)

If signing on behalf on an entity:

GARY KORN

(Typed or Printed Name)

8/13/97.

(Date)

(Capacity)