

P97000098838

P.E.A.R., INC.
146-B WHITAKER RD
LUTZ, FL 33549
1 800-417-1328

(813) 9488541
FAX 8625

September 14, 1999

Florida Department of State
Division of Corporations
5050 W. Tennessee Street
Tallahassee, FL 32399

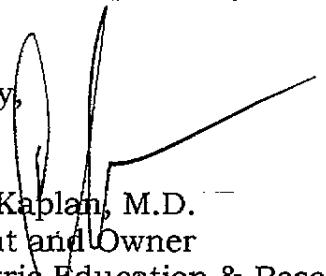
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*****35.00 *****35.00

RE: Psychiatric Education & Research, Inc.
TAX I.D.#: 59-3487621
SALES TAX I.D.#: 39-00-198236-92-3

To Whom It May Concern:

This letter is to inform you that The Company Corporation will no longer continue to be the registered agent for the aforementioned corporation. The new registered agent for Psychiatric Education and Research, Inc. will be myself. If I need to complete any additional paperwork, please let me know.

Sincerely,


Eric M. Kaplan, M.D.
President and Owner
Psychiatric Education & Research, Inc.

EMK/jmo

FILED
99 OCT -4 AM 8:18
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

R.A. Chg.

V. SHEPARD OCT 11 1999

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: Psychiatric Education and Research, Inc.

2. The mailing address of the corporation is: 146-B. Whitaker Road
Wt2, FL 33549

3. Date of incorporation/qualification: 11-17-1997 Document number: P9700098838

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

~~(Incorporator)~~ THE COMPANY CORPORATION
1313 Market Street
Wilmington, DE 19801-1151
5. The name and address of the new registered agent and office: (P. O. Box Not Acceptable)

Eric M. Kaplan, M.D.

146-B. Whitaker Road

Wt2, FL 33549

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)

President / owner

(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.

(Signature of Registered Agent)

(Date)

If signing on behalf of an entity:

(Typed or Printed Name)

(Capacity)

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