

P97000106135

MOSS & ROCOVICH

ATTORNEYS-AT-LAW

A PROFESSIONAL CORPORATION

4415 ELECTRIC ROAD 24014

P. O. BOX 13606

ROANOKE, VIRGINIA 24035

(540) 774-8800

FAX (540) 774-8808

May 7, 1999

FILED  
99 MAY 17 AM 11:31  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA  
FILE NO. 6448001

VIA UPS NEXT DAY AIR

Department of State  
Division of Corporations  
409 East Gaines Street  
Tallahassee, FL 32399

900002877799--4  
-05/17/99-01128-012  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

RE: Abaris Care, Inc.

Dear Sir/Madam:

Please find enclosed two (2) original Statements of Change of Registered Agent for Abaris Care, Inc., along with a check in the amount of \$35.00 to cover the filing fee. Please return a copy of the statement stamped "filed" to my attention at your earliest convenience. I have enclosed a self-addressed, stamped envelope for your convenience.

Should you have any questions, please feel free to contact me. Thank you for your assistance.

Very truly yours,

MOSS & ROCOVICH, P.C.



Tracey E. Kenyon  
Paralegal

/tek  
Enclosures

RA Chg.  
JB

MAY 25 1999

**STATEMENT OF CHANGE OF  
REGISTERED OFFICE AND REGISTERED AGENT**

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. **NAME.** The name of the corporation is **ABARIS CARE, INC.**
2. **CURRENT REGISTERED OFFICE.** The street address of the current registered office is 1201 Hays Street, Tallahassee, FL 32301.
3. **NEW REGISTERED OFFICE.** The street address to which the registered office is to be changed is 3400 S. Tamiami Trail, Suite 301, Sarasota, FL 34239.
4. **CURRENT REGISTERED AGENT.** The name of the current registered agent is Corporation Service Company.
5. **NEW REGISTERED AGENT.** The name of the new registered agent is Gerald A. Dechow.

The street address of the corporation's registered office and the street address of the business address of its registered agent, as changed, will be identical.

6. **AUTHORIZATION.** The change of the corporation's registered office and registered agent was duly authorized by resolution duly adopted by its Board of Directors.

Signature:

**ABARIS CARE, INC.**

By: \_\_\_\_\_

Gerald A. Dechow, President

\_\_\_\_\_

Date

5-11-99

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

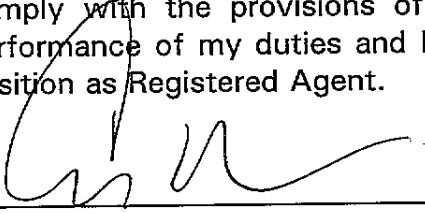
**CERTIFICATE OF DESIGNATION OF  
REGISTERED OFFICE AND REGISTERED AGENT**

Pursuant to the provisions of Florida Statutes Section 607.0501(3), the undersigned corporation submits the following statement in designating its Registered Office and its Registered Agent in the State of Florida.

1. The name of the corporation is **ABARIS CARE, INC.**
2. The name and address of the Registered Office and Registered Agent are:

Gerald A. Dechow  
3400 S. Tamiami Trail, Suite 301  
Sarasota, FL 34239

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, 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 relating to the proper and complete performance of my duties and I am familiar with and accept the obligations of my position as Registered Agent.

  
\_\_\_\_\_  
Gerald A. Dechow

5-11-99  
\_\_\_\_\_  
Date