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FILED
98 DEC 29 AM 8:39
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

MEMBER
*Florida Bar
*New York Bar
*New Jersey Bar

December 14, 1998

Florida Division of Corporations
Post Office Box 6327
Tallahassee, FL 32314

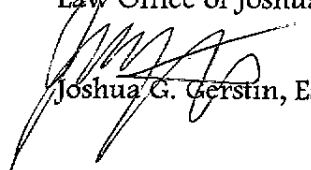
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Sent via Certified Mail: z543 563 176

Dear Sir/Madame:

Kindly, please file the enclosed "change of registered agent" for Apple Medical, Inc. and STAT Managed Care Program, Inc. These are two separate companies. Two checks in the amount of \$35.00 each are enclosed to cover the filing fee(s). Thank you for your time, if you have any question please feel free to call me.

Sincerely,
Law Office of Joshua G. Gerstin


Joshua G. Gerstin, Esq.

RA Chg.

VS JAN 11 1999

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: STAT Managed Care Program, Inc.

2. The mailing address of the corporation is: PO Box 1279
Deerfield Beach, FL 33443

3. Date of incorporation/qualification: March 3, 1992 Document number: 198A 00011602

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

AmeriLawyer, Inc./Spiegel & Utrera, P.A.
343 Almeria Ave
Coral Gables, FL 33134

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

Law Office Of Joshua G. Gerstin
Joshua G. Gerstin, Esq. - 1515 N. Federal Highway, Suite 300
Boca Raton, FL 33432

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)

David Wink, President

12/14/98

(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 am familiar with and accept the obligation of my position as registered agent.

Joshua G. Gerstin, Esq.

12/14/98

(Signature of Registered Agent)

(Date)

If signing on behalf of an entity:

(Typed or Printed Name)

(Capacity)

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