



THE UNITED STATES
CORPORATION
COMPANY

P98000082372

ACCOUNT NO. : 072100000032

REFERENCE : 006958 80973A

AUTHORIZATION :

COST LIMIT : \$ PPD

ORDER DATE : October 23, 1998

ORDER TIME : 11:01 AM

ORDER NO. : 006958

CUSTOMER NO: 80973A

CUSTOMER: David J. Schottenfeld, Esq
David J. Schottenfeld, P.a.
Suite 203
7520 Northwest 5 Street
Fort Lauderdale, FL 33317

RA
Change

FILED
98 OCT 30 PM 2:04
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CHANGE OF AGENT

NAME: H.M.O. SEARCH, INC.

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY

600002671516--3
-10/23/98--01075--022
*****35.00 *****35.00

CONTACT PERSON: Janna Wilson

DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

98 OCT 23 PM 2:02

RECEIVED

*00789, 00524, 00672



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

October 26, 1998

CSC
1201 Hays Street
Tallahassee, FL 32301

SUBJECT: H.M.O. SEARCH, INC.
Ref. Number: P98000082372

We have received your document for H.M.O. SEARCH, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Please have an officer of the corporation sign on the line provided.

If you have any questions concerning the filing of your document, please call (850) 487-6907.

Annette Ramsey
Corporate Specialist

Letter Number: 098A00052584

RECEIVED
OCT 30 1998

Florida Department of State, Sandra B. Mortham, Secretary of State

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

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: H.M.O. SEARCH, INC.
2. The mailing address of the corporation is: c/o David J. Schottenfeld, P.A.
7520 NW 5th Street # 203, Plantation, FL 33317
3. Date of incorporation/qualification: 9/22/98 Document number: P98000082372
4. The name and address of the current registered agent and office:

Corporation Service Company

1201 Hays Street

Tallahassee, FL 32301

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

William H. Leahan

6853 SW 18th Street # 110

Boca Raton, FL 33433

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]
(Signature of an officer, chairman or vice chairman of the board)

Wm. V. Leahan

(Printed or typed name and title)

10/22/98
(Date)

(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.

Corporation Service Company

[Signature]
(Signature of Registered Agent)

9/29/98
(Date)

If signing on behalf of an entity:

Wm. V. Leahan

(Typed or Printed Name)

(Capacity)