

P99000024724



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April 10, 2000

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

500003208955-4  
-04/14/00--01032--005  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

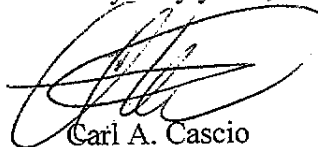
Re: PSI Health Services, Inc.

Dear Sir or Madame:

Enclosed please find the Statement of Change of Registered Office or Registered Agent for filing along with a check in the amount of \$35.00 for filing same.

Thank you for your attention to this matter.

Very truly yours,



Carl A. Cascio

CAC/gk  
Enclosures

cc: PSI Health Services, Inc.

FILED STATE  
SECRETARY OF CORPORATION  
00 APR 14 PM 1:03

PA Chg.

V. SHEPARD APR 24 2000

**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.

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
00 APR 14 PM 1:03

1. The name of the corporation is: PSI Health Services, Inc.
2. The mailing address of the corporation is: 100 E. Linton Blvd., Suite 302-A  
Delray Beach, Florida 33483
3. Date of incorporation/qualification: 3/12/99 Document number: P99000024724
4. The name and address of the current registered agent and office:

James M. Dibble

100 Linton Blvd. - Suite #302A

Delray Beach, FL 33483

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

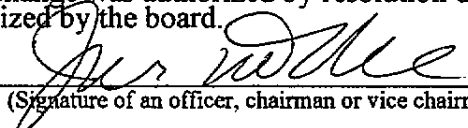
Carl A. Cascio, Esq.

Carl A. Cascio, P.A.

639 E. Ocean Ave.-Suite 207, Boynton Beach, FL 33435

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)

4/5/00  
(Date)

James M. Dibble, President

(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.*

  
(Signature of Registered Agent)

4/10/00  
(Date)

Carl A. Cascio, Esq.

If signing on behalf of an entity:

(Typed or Printed Name)

(Capacity)

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