



THE UNITED STATES
CORPORATION
COMPANY

556353

ACCOUNT NO. : 072100000032

REFERENCE : 400962 5020685

AUTHORIZATION : *Patricia Pijet*

COST LIMIT : \$ 35.00

ORDER DATE : May 21, 1997

ORDER TIME : 9:14 AM

ORDER NO. : 400962

800002187896--6

CUSTOMER NO: 5020685

CUSTOMER: Ms. Marjorie Porter
Sun Healthcare Group
101 Sun Lane, N.e.

Albuquerque, NM 87109

CHANGE OF AGENT

NAME: PHARMACY FACTORS OF FLORIDA,
INC.

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

____ CERTIFIED COPY
XX _____ PLAIN STAMPED COPY

CONTACT PERSON: Daniel W Leggett

97 MAY 22 PM 1:12
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RHchg
KRP 5/22

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.

1a. The name of the corporation is: Pharmacy Factors of Florida, Inc.

1b. The mailing address of the corporation is: Pharmacy Factors of Florida, Inc., Legal
Dept., 101 Sun Lane, NE, Albuquerque, New Mexico 87109

1c. Date of incorporation: 5-28-91 Document number: S56353

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

Mark R. Miklos

6925 112th Circle, N, #102

Largo, Florida 34643

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

Corporation Service Company

1201 Hays Street

Tallahassee, Florida 32301

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.

Nikki J. Mann
(Signature of an officer, chairman or
vice chairman of the board)

May 13, 1997

(Date)

Nikki J. Mann, Secretary

(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.

By: Robyn Repass
(Signature of Registered Agent)

May 21, 1997

(Date)

If signing on behalf on an entity:

Robyn R. Repass

(Typed or Printed Name)

Asst. Secretary

(Capacity)