1201 HAYS STREET
TALLAHASE
904-222-917
904-222-013 FAX



ACCOUNT NO. : 07210000032

REFERENCE : 188897 74807672

AUTHORIZATION

COST LIMIT : \$ 35.00

\_\_\_\_\_\_

ORDER DATE : December 13, 1996

ORDER TIME : 9:56 AM

ORDER NO. : 188897

CUSTOMER NO: 4807672

700002032317--9

CUSTOMER: Ms. Mildred Banks

National Corporation For

8065 Leesburg Pike

Suite 400

Vienna, VA 22182

CHANGE OF AGENT

NAME: PREFERRED HOME HEALTH, INC.

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

CERTIFIED COPY
XX PLAIN STAMPED COPY

CONTACT PERSON: Debbie Skipper

trentine Halt (pygg and Financia) Secules. 6 a Halbertalk (d Pryssee Halt iss and 6 lete med to 130 Nytainks.

## Florida Department of State, Jim Smith, 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:  PREFERRED HOME HEALTH, INC.  1b. Date of incorporation AUGUST 16, 1991 Document number F.C.  2. The name and address of the current registered agent and office:  ROBERT MAINGUY 8500 W SUNRISE BLVD.  PLANTATION FL. 33322 G.P.  3. The name and address of the new registered agent and office:  (P.O. Box Not Acceptable)  The Prentice-Hall Corporation System, Inc.  1 1201 Hays Street Taliahassee, Florida 32301  The street address of its registered agent 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.  Figham A.			11 211111111111111111111111111111111111		
1b. Date of incorporation AUGUST 16, 1991 Document number FOR 3 The name and address of the current registered agent and office:  8500 W SUNRISE BLVD.  PLANTATION FL. 33322 ST. O.  3. The name and address of the new registered agent and office:  (P.O. BOX Not Acceptable)  The Prentice-Hall Corporation System, Inc.  1 1201 Hays Street Tallahassee, Florida 32301  The street address of its registered agent 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.  August Typed or printed name and title  DATE  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 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.  The Prentice-Hall Corporation System, Inc.  SIGNATURE By: August Agenty ASST VICE PRESIDENT (Registered Agenty ASST VICE PRESIDENT)	FLORIDA Statutes, the under Submits the	signed corporation organ ne following statement in c	ized under the laws o	f the State of	
1b. Date of incorporation AUGUST 16, 1991 Document number FOR 3 The name and address of the current registered agent and office:  8500 W SUNRISE BLVD.  PLANTATION FL. 33322 ST. O.  3. The name and address of the new registered agent and office:  (P.O. BOX Not Acceptable)  The Prentice-Hall Corporation System, Inc.  1 1201 Hays Street Tallahassee, Florida 32301  The street address of its registered agent 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.  August Typed or printed name and title  DATE  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 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.  The Prentice-Hall Corporation System, Inc.  SIGNATURE By: August Agenty ASST VICE PRESIDENT (Registered Agenty ASST VICE PRESIDENT)	1a. The name of the corpo	eration ie-			
1b. Date of incorporation AUGUST 16, 1991 Document number 20 2 2 2 2 2 2 2 2 2 2 2 2 2 2 2 2 2 2					
2. The name and address of the current registered agent and office:  ROBERT MAINGUY  8500 W SUNRISE BLVD.  PLANTATION  FI.  33322 GP  3. The name and address of the new registered agent and office:  (P.O. Box Not Acceptable)  The Prentice-Hall Corporation System, Inc.  1 1201 Hays Street  Tallahassee, Florida 32301  The street address of its registered agent 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.  Limbor Technology  Signature  DATE  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 ADDREST 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.  The Prentice-Hall Corporation System, Inc.  SIGNATURE BY: Liceach Agent) ASST VICE PRESIDENT (Registered Agent) ASST VICE PRESIDENT (Registered Agent) ASST VICE PRESIDENT	FILETERINE	HOME HEALTH, INC.			
ROBERT MAINGUY  BEANTATION  FI.  33322  3. The name and address of the new registered agent and office:  (P.O. Box Not Acceptable)  The Prentice-Hall Corporation System, Inc.  1 1201 Hays Street  Tallahassee. Florida 32301  The street address of its registered agent 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  JELLAL J. Tallal  BALLAL J. Tallal  Typed or printed name and title  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 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.  The Prentice-Hall Corporation System, Inc.  SIGNATURE By: Lilical A. J.	1b. Date of incorporation	AUGUST 16, 1991	Document numbe		
3. The name and address of the new registered agent and office:  (P.O. Box Not Acceptable)  The Prentice-Hall Corporation System, Inc.  1 1201 Hays Street  Tallahassee, Florida 32301  The street address of its registered agent 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  Date  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 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.  The Prentice-Hall Corporation System, Inc.  SIGNATURE  By: Mullion A D. Skildow  (Registered Agent) ASST VICE PRESIDENT	2. The name and address of the current registered agent and office:				
3. The name and address of the new registered agent and office:  (P.O. Box Not Acceptable)  The Prentice-Hall Corporation System, Inc.  1 1201 Hays Street Tallahassee, Florida 32301  The street address of its registered agent 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 Typed or printed name and title  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 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.  The Prentice-Hall Corporation System, Inc.  SIGNATURE By: Claude A D. Signature (Registered Agent) Assistance (Reg	ROBERT MAINGUY	8500 W SUNRISE	BLVD.	EFF P	
3. The name and address of the new registered agent and office:  (P.O. Box Not Acceptable)  The Prentice-Hall Corporation System, Inc.  1 1201 Hays Street Tallahassee, Florida 32301  The street address of its registered agent 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 Typed or printed name and title  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 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.  The Prentice-Hall Corporation System, Inc.  SIGNATURE By: Milliar With And Agenti	PLANTATION	FL		33322	
Tallahassee. Florida 32301  The street address of its registered agent 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.  Liber Signature  Signature  Date  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 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.  The Prentice-Hall Corporation System, Inc.  SIGNATURE By: Author A D. Suppar (Registered Agent) ASST VICE PRESIDENT	(P.O. Box Not	of the new registered age Acceptable)		DE P	
Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board.    Land   Mided C Banks   Asis fact   Such and title			<del></del>	01	
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 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.  The Prentice-Hall Corporation System, Inc.  SIGNATURE BY: Alloy of Agenty Assistance of President	The street address of its re of its registered agent as o	egistered agent and the st changed will be identical.	reet address of the b	usiness office	
SIGNATURE  SIGNATURE  Typed or printed name and title	Such change was authorized by	ed by resolution duly ado the board.	pted by its board of o	directors or by	
DATE  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 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.  The Prentice-Hall Corporation System, Inc.  SIGNATURE By: Allorah D. Skipan  (Registered Agent)ASST VICE PRESIDENT	hill of my	/		/	
DATE  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 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.  The Prentice-Hall Corporation System, Inc.  SIGNATURE By: Allorah D. Skipan  (Registered Agent)ASST VICE PRESIDENT	SIGNATURE	Type	d or printed name and	d title	
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 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.  The Prentice-Hall Corporation System, Inc.  SIGNATURE By: Quick of D. Skippin (Registered Agent)ASST VICE PRESIDENT	December 2 1996		a or printipo ricario est	u uuo 🔾	
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 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.  The Prentice-Hall Corporation System, Inc.  SIGNATURE By: Allocal D. Skipper (Registered Agent) ASST VICE PRESIDENT	´ DATE				
	PROCESS FOR THE ABO IN THIS CERTIFICATE, I F AGENT AND AGREE TO A WITH THE PROVISIONS ( PLETE PERFORMANCE (	VE STATED CORPORATI HEREBY ACCEPT THE AF ACT IN THIS CAPACITY. DF ALL STATUTES RELAT DF MY DUTIES, AND I AM POSITION AS REGISTEF The Prentice-	ON AT THE PLACE DEPOINTMENT AS REC FOINTMENT AS REC I FURTHER AGREE T TIVE TO THE PROPE I FAMILIAR WITH ANI RED AGENT. Hall Corporation By: Allorah	DESIGNATED GISTERED TO COMPLY R AND COM- D ACCEPT  System, Inc. O. Skippu	

CR2E045 (7-91)

FILING FEE: \$35.00