



THE UNITED STATES CORPORATION COMPANY

P07284

ACCOUNT NO. : 072100000032
REFERENCE : 248604 4350891
AUTHORIZATION : Patricia Pizziti
COST LIMIT : \$ 35.00

FILED
91 FEB 21 PM 4:13
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

ORDER DATE : February 4, 1997
ORDER TIME : 12:19 PM
ORDER NO. : 248604-025
CUSTOMER NO: 4350891

200002084522--4

CUSTOMER: Robert Pommerville, Esq
Beverly Enterprises, Inc.
5111 Rogers Avenue
Ste 40-a
Fort Smith, AR 72919

CHANGE OF AGENT

NAME: INSTA-CARE PHARMACY SERVICES CORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

CERTIFIED COPY
XX PLAIN STAMPED COPY

CONTACT PERSON: Debbie Skipper

RA Change
02/21/97
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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 TEXAS submits the following statement in order to change its registered office or registered agent, or both, in the State Florida.

1a. The name of the corporation is: _____
INSTA-CARE PHARMACY SERVICES CORPORATION

1b. Date of incorporation: 8/26/85 Document number P07284

2. The name and address of the current registered agent and office:
C T CORPORATION SYSTEM

1200 SO. PINE ISLAND DRIVE PLANTATION FL 33324

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 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.

Holly A. Odom
SIGNATURE

HOLLY A. ODOM
ASST SECRETARY
Typed or printed name and title

February 14, 1997
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.

CORPORATION SERVICE COMPANY
DEBBIE SKIPPER
SIGNATURE By: *Debbie Skipper*
ASST VICE PRESIDENT
DATE 2-21-97

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