

F14750

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

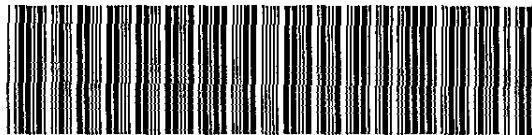
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



100009330921

12/11/02--01020--007 **35.00

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
2002 DEC 11 PM 1:57

R.A. Change
LFS
12-19-2002

JOHNSTON AND SASSER., P.A.

Offices:

29 S. Brooksville Ave
Brooksville, Florida 34601
(352) 796-5123
Fax: (352) 799-3187

4026 Commercial Way
Spring Hill, FL 34606
(352) 688-7490
Fax: (352) 799-3187

TRANSMITTAL COVER SHEET

Date: December 9, 2001

To: Florida Department of State
Division of Corporations
Post Office Box 6327
Tallahassee, Florida 32314

Re: ORANGE-KARE, INC.
Change of Registered Agent

ENCLOSED PLEASE FIND:

 x Original and/or Copies of:

Statement Of Change Of Registered Agent
Check in the amount of \$35.00 for the filing fee

Would you please: **ACKNOWLEDGE RECEIPT**

<input type="checkbox"/> Consent	<input type="checkbox"/> Record	<input type="checkbox"/> Notarize	<input checked="" type="checkbox"/> Return Original
<input type="checkbox"/> Approve	<input type="checkbox"/> Review	<input type="checkbox"/> Reply	<input type="checkbox"/> Return Copies
<input checked="" type="checkbox"/> File	<input type="checkbox"/> Sign	<input type="checkbox"/> Phone	<input type="checkbox"/> Other <u> </u>

Ann White

***CALL ME IF YOU HAVE ANY QUESTIONS - THANKS, ANN WHITE**

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, this statement of change is submitted for a corporation organized under the laws of the State of Florida in order to change its registered office or registered agent, or both, in the State of Florida.

- 1. The name of the corporation: Orange-Kare, Inc.
- 2. The principal office address: 4133 Spring Lake Highway
Brooksville, Florida 34601
- 3. The mailing address (if different): _____
- 4. Date of incorporation/qualification: 1/13/1981 Document number: F14750

5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:

Joseph E. Johnston, Jr.
29 S. Brooksville Avenue
Brooksville, Florida 34605

6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):

David C. Sasser
29 S. Brooksville Avenue
Brooksville, Florida 34601
(P.O. Box or personal mailbox NOT acceptable)

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
2002 DEC 11 PM 1:57

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, or the corporation has been notified in writing of the change.

Thomas O. Mountain
(Signature of an officer, chairman or vice chairman of the board)

Thomas O. Mountain, President
(Printed or typed name and title)

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. Or, if this document is being filed merely to reflect a change in the registered office address, I hereby confirm that the corporation has been notified in writing of this change.

David C. Sasser
(Signature of Registered Agent)

November 5, 2002
(Date)

If signing on behalf of an entity:

(Typed or Printed Name)

(Capacity)

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