

P94000082614

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August 3, 1999

State of Florida
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

300002952573--7
-08/06/99-01057-004
*****35.00 *****35.00

Re: MH South, Inc. - Change of Registered Agent

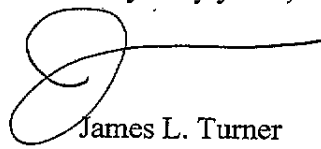
Dear Sir/Madam:

Enclosed, for filing, is a Statement of Change of Registered Office or Registered Agent or Both for Corporations along with a check in the amount of \$35.00 for the above referenced corporation.

Please call if you have any questions.

Very truly yours,

ROA Change
8-11-99
MJS


James L. Turner
For the Firm

FILED
99 AUG -6 PM 1:10
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

JLT/cb
JLT-363844.1

Enclosure
cc: Freda Sanderson

**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.

1. The name of the corporation is: MH South, Inc.

2. The mailing address of the corporation is: 1400 90th Avenue
Vero Beach, FL 32966

3. Date of incorporation/qualification: 11/08/94 Document number: P94000082614

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

Kay, James R. P.A.,
777 S. Flagler Drive Suite 900
West Palm Beach, FL 33401

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

James L. Turner
200 South Orange Avenue
Sarasota, FL 34236

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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.

Freda Sanderson
(Signature of an officer, chairman or vice chairman of the board)

7/30/99
(Date)

FREDA SANDERSON, PRES.
(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]
(Signature of Registered Agent)

8/3/99
(Date)

If signing on behalf of an entity:

JAMES L. TURNER
(Typed or Printed Name) (Capacity)

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