

LA

557941

ACCOUNT NUMBER: FC000000005

REFERENCE: 3108539-57
(Sub Account)

DATE: 8-10

REQUESTOR NAME: Lexis Document Service

ADDRESS: _____
_____ RA
_____ Charge

TELEPHONE: (____) (____) ext (____)

CONTACT NAME: _____

CORPORATION NAME: University Park Convalescent Center, Inc.

DOCUMENT NUMBER: _____
(if applicable)

AUTHORIZATION: C. Woodward
Cynthia J. Woodward

☐ CERTIFIED COPY (1-9)
☒ CERTIFICATE OF STATUS (1-9)
☒ PLAIN STAMPED COPY

900004528779-5

() Call When Ready () Call if Problem () After 4:30
() Walk In () Will Wait () Pick Up
() Mail Out

RECEIVED
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
2001 AUG 10 AM 11:29
NOT INTENDED
TO ACKNOWLEDGE
SUFFICIENCY OF FILING

OR
86101

*00789, 00524, 00709, 00672

FILED
01 AUG 24 AM 11:32
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

August 10, 2001

Lexis Document Services
3953 WW Kelley Rd.
Tallahassee, FL 32311

SUBJECT: UNIVERSITY PARK CONVALESCENT CENTER, INC.
Ref. Number: 557941

We have received your document for UNIVERSITY PARK CONVALESCENT CENTER, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Please fill in the document number on line 3.

We are enclosing a computer printout which reflects the registered agent and registered office now on file with this office. Please amend your document accordingly.

If you have any questions concerning the filing of your document, please call (850) 245-6907.

Annette Ramsey
Corporate Specialist

Letter Number: 901A00046168

**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 _____ 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: UNIVERSITY PARK CONVALESCENT CENTER, INC.
2. The mailing address of the corporation is: 11731 N. 15th Street
Tampa, FL 33612
3. Date of incorporation/qualification: January 24, 1978 Document number: 557941
4. The name and address of the current registered agent and office:

CORPORATION SERVICE COMPANY

1201 Hays Street

Tallahassee, FL 32301

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

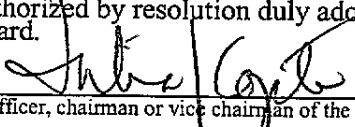
Lexis Document Services, Inc.

3953 W.W. Kelley Road

Tallahassee, FL 32311

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.


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

7-20-01
(Date)

JULIA KOPTA

General Counsel and Corporate

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.


(Signature of Registered Agent)

8-10-01
(Date)

If signing on behalf of an entity:

C. Woodward
(Typed or Printed Name)

Agent
(Capacity)

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

FILED
01 AUG 24 AM 11:32
SECRETARY OF STATE
TALLAHASSEE, FLORIDA