

FLORIDA DEPARTMENT OF STATE

Katherine Harris

Secretary of State **DIVISION OF CORPORATIONS**

DOCUMENT # 835087 1. Corporation Name

XHS CORP.

Principal Place of Business 230 PARK AVENUE

Mailing Address

230 PARK AVENUE

Apr 22, 1999 8:00 am Secretary of State

04-22-1999 90207 042 ***158.75



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Zip Country Zip Country St. This corporation rows the current year Integrable Personal Property Tax. Yes Monoper No. N					Y	Trust Fund Contribution	Added to	Fees	
Section 607, 502 25 29 016 9 300				Country		8. This corporation owes the current year Intang	gible		
9. Name and Address of Current Registered Agent CT CORPORATION SYSTEM 1200 S. PINE ISLAND ROAD PLANTATION FL 33324 82 Street Address (P.O. Box Number is Not Acceptable) 83 STREET ADDRESS	······	, A 🖂	29 10169 30					⊠ No	
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11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered agent, or both, in the State of Florida, Such change was authorized by the corporation's board of director's. I hereby accept the approach of changing its registered agent, and accept the chilgations of, Section 607.0505, Florida Statutes. 11. Pursuant to the provisions of Sections 607.0508, Florida Statutes, the above-named corporation's board of director's. I hereby accept the approach of changing its registered agent, and accept the chilgations of, Section 607.0505, Florida Statutes. 12. OFFICERS AND DIRECTORS 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12. 14. OFFICERS AND DIRECTORS IN 12. 15. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12. 15. THE AGENCY TO CHANGE TO CHA		J. 110110 0110 7100 0110 0110 0110 0110 0		81	Name				
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I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

CR2E034 (11/98)