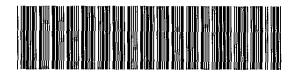
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03 APR 28 AM IO: 29
SECRETARY OF STATE
AND ANASSEE, FLORIDA

515/07 RO Change



15th

April 22, 2003

Division of Corporations Amendments Section 409 E. Gaines Street Tallahassee, FL 32399

Re:

Havmor Holdings, Inc. HCA Auburndale, Ltd.

Dear Sir or Madam:

Enclosed please find the Statement of Change of Registered Office for Corporation and a Statement of Change of Registered Agent for Limited Partnership together with this firm's check for \$70.00 (35.00 each), which represents the filing fee for both entities. Please note that Amy in your office confirmed that we could simply change the principal address, mailing address and registered agent's address all on one form. We have done so on both forms.

If you have <u>any</u> questions, please do not hesitate to contact us. Thank you for your kind assistance and attention to this matter.

Cordially,

COHN, ÇOHN & HENDRIX, P.A.

Sheree A. Vinson Paralegal

/sav Encl.

cc:

Mr. Alan Garber

VNC

## STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR (LINITED PARTNERSHIP

Pursuant to th	ne provisions of sections 607-0502, 677-0502, 607-1508, or 617-1508, F of change is submitted for a comportation briganized under the laws of the L	Torida Statutes,	
FLORIDA	oj cnange is suomitiea jor а <b>рогрогано</b> n organizea unaer ine iaws oj ine . _ in order to change its registered office or registered agent, or b		
of Florida.	in order to change its registered agrees or registered agents or a	<b>,</b>	, no
	f the corporation: HCA AUBURNDALE, LTD		• _ =
2. The principa	al office address: 1110 N. FLORIDA AVENUE		·
	TAMPA, FL 33602		-
3. The mailing	address (if different): 250 W. Beaver Creek DRD, #200	,	<u>.</u> .
	Richmond Hill Ontario Canada L4B1C7 OC		
4. Date of inco	prporation/qualification: 12/3/1998 Document number: A98	8000002659	 ~ p ≠…
	nd street address of the current registered agent and registered office on fil artment of State:	le with the	
	VANESSA N. COHN	O3	
	705 W. Azeele St.	APR CRETA	<b>-1</b> 1
	Tampa, El 33606	28 ARY ASSER	
	and street address of the new registered agent (if changed) and /or regi	istered office (i	<b></b>
changed):	VANESSA N. COHN, ESQ.	); 29 TATE .ORIG	
	1110 N. FLORIDA AVENUE  (P.O. Box or personal mailbox NOT acceptable)	<b>&gt;</b>	
	TAMPA, FLORIDA 33602		
The street addingent, as change	tress of its registered office and the street address of the business office of ged will be identical.	of its registered	
Such change wanthorized by	was authorized by resolution duly adopted by its board of directors or by the board, or the corporation has been notified in writing of the change.	an officer so	
	Ser, chairman of vice chairman of the board)  ALLAN CAN BER  (Printed of typed name and title)	PRESIDENT	<del></del>
I hereby age	ALLAN GARBAR PRES OF the appointment as registered agent and agree to act in this capacity. The comply with the provisions of all statutes relative to the proper and of my duties, and I am familiar with and accept the obligation of my postent. Or, if this document is being filed merely to reflect a change in the life of the confirm that the corporation has been notified in writing of the confirm that the corporation has been notified in writing of the corporation.		LDINGS ARTNER
0	(Signature of Registered Agent) 4/22/03 (Date)		
If signing on beha		~	
	(Typed or Printed Name) (Capacity)		
	( Labacity)		

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