

F98000000576

ACCOUNT NUMBER: FCA000000005

REFERENCE: 3108539-47
(Sub Account)

DATE: 8-10

REQUESTOR NAME: Lexis Document Services

ADDRESS:

RA
Change

TELEPHONE: () () ext ()

CONTACT NAME:

CORPORATION NAME: Florida-LTC, Inc.

DOCUMENT NUMBER: (if applicable)

AUTHORIZATION: Cynthia J. Woodyard

FILED
01 AUG 10 PM 4:42
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

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35.00

RECEIVED
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DIVISION OF CORPORATIONS
2001 AUG 10 AM 11:09
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TO ACKNOWLEDGE
SUFFICIENCY OF FILING

Call When Ready () Call if Problem () After 4:00
Walk In () Will Wait () Pick Up
Mail

RR
8/10/01

**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 Nevada
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: FLORIDA-LTC, INC.

2. The mailing address of the corporation is: 300 Esplanade Dr., #1860
Oxnard, CA 93030

3. Date of incorporation/qualification: January 30, 1998 Document number: F98000000576

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

Corporation Service Company

1201 Hays Street

Tallahassee, FL 32301-2525

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

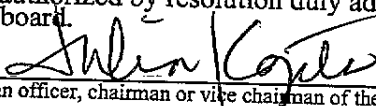
Lexis Document Services, Inc.

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)

**General Counsel and Corporate
Secretary**

JULIA KOPTA

(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. Woodyard
(Typed or Printed Name)

Agent
(Capacity)

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

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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