

Document Number Only

L66613

C T Corporation System
Requestor's Name
660 East Jefferson Street

Address
Tallahassee, FL 32301
City State Zip Phone

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-10/09/98--01050--017
*****35.00 *****35.00

CORPORATION(S) NAME

Home Care Industries, Inc

98 OCT -9 PM 2:26
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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R.A. Change
10-9-98
CC

Florida Department of State, Jim Smith, Secretary of State

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.

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1a. The name of the corporation is: Home Care Industries, Inc.

1b. Date of incorporation 4/16/90 Document number 166613

2. The name and address of the current registered agent and office: David Larkin, 2306 Parkstream Avenue, Suite 400, Clearwater, FL 34619

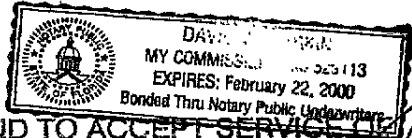
3. The name and address of the new registered agent and office: (P.O. Box Not Acceptable) C T CORPORATION SYSTEM c/o C T CORPORATION SYSTEM, 1200 South Pine Island Rd., Plantation, Florida 33324

The street address of its registered agent 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 [Signature] DATE 10-02-98 Notarized known personally

John T. Rich President Typed or printed name and title



HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE IN THIS CERTIFICATE, 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.

C T CORPORATION SYSTEM SIGNATURE BY: (Registered Agent) DATE

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

CR2E045 (7-91)

FILING FEE: \$35.00