P01000019795

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COVER LETTER

TO: Amendment Section Division of Corporations
TO: Amendment Section Division of Corporations SUBJECT: GREAT HORIZONS CORP. (Name of corporation) DOCUMENT NUMBER: P01000019795
DOCUMENT NUMBER: P01000019795
The enclosed Statement of Change of Registered Office/Agent and fee are submitted for filing.
Please return all correspondence concerning this matter to the following:
ROBERT B. VOGEL (Name of contact person)
GREAT HORIZONS CORP. (Firm/Company)
915 HYACINTH DRIVE (Address)
DELRAY BEACH, FL 33483
(City/state and zip code)
For further information concerning this matter, please call:
ROBERT B. VOGEL at (561) 272-0893 (Name of contact person) (Area code & daytime telephone number)
Enclosed is a \$35.00 check made payable to the Department of State.
Mailing Address: Amendment Section Division of Corporations P.O. Box 6327 Tallahassee, FL 32314 Street Address: Amendment Section Division of Corporations 409 E. Gaines Street Tallahassee, FL 32399

CR2E045(6/04)

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, this
statement of change is submitted for a corporation organized under the laws of the State of FLORIDA in order to change its registered office or registered agent, or both, in the State of Florida.
1. The name of the corporation: GREAT HORIZONS CORP.
DAELIMA ONITE DONE
2. The principal office address: 915 HYACINTH DRIVE DELRAY BEACH, FL 33483
3. The mailing address (if different): (SAME AS ABOVE)
5. The maning addition (if distribution).
4. Date of incorporation/qualification: 02/22/2001 Document number: P01000019795
5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:
ELAINE BAXTER
3600 YACHT CLUB DRIVE, STE. 1702
AVENTURA, FL 33180
AVENTURA, FL 33180 6. The name and street address of the new registered agent (if changed) and /or registered office (if changed): MATTHEW ZIFRONY, ESQ.
MATTHEW ZIFRONY, ESQ.
do TRIPP SCOTT, P.A., 110 SE 6th ST., 15th FLOOR
(P.O. Box NOT acceptable)
FORT LAUDERDALE, FL 33301
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, or the corporation has been notified in writing of the change.
ROBERT B. VOGEL, PRESIDENT (Printed or typed name and title)
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. Or, if this document is being filed merely to reflect a change in the registered office address, I hereby confirm that the corporation has been notified in writing of this change.
10/1/2004
(Signature of Registered Agent) (Date)
If signing on behalf of an entity:
(Typed or Printed Name)

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