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700041552587

11/07/04--01012--004 **70.00

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04 OCT -7 AM 10:58
TALLAHASSEE, FLORIDA

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: GREAT HORIZONS CORP.
(Name of corporation)

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

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TALLAHASSEE, FLORIDA

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.

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TALLAHASSEE, FLORIDA

MAIL TO: MAKE CHECKS PAYABLE TO FLORIDA DEPARTMENT OF STATE
DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314