

P01000057263

August 13, 2002

FILED

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

02 AUG 16 PM 3:22

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RE: P01000057263 Angel's Assisting Seniors Inc.

Gentlemen,

Please be advised of our corporate relocation effective September 03, 2002, and our new and existing correspondence address as listed below. Please update your records to reflect this new information.

New Physical location: * Unable to take mail deliveries
Angel's Assisting Seniors Inc. office hours by appointment only.
104 W. Reynolds St. Suite 6
Plant City, FL. 33566 *Amel.*

New Mailing address:
Angel's Assisting Seniors Inc.
P.O. Box 1027
Plant City, FL. 33564

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*****43.75 *****43.75

Also included in this correspondence is a signed letter of resignation from the Current Treasurer, Secretary and Director, Denise G. McAllister. To pay for this change a check for \$35.00 is enclosed to cover the fee for this matter.

I, Mr. David M. Green, shall now become responsible for those vacated positions. An additional amount of \$8.75 is also enclosed for a certified copy of the above changes.

Thank you,

David M. Green - President
David M Green

CORPORATE SEAL
ANGELS ASSISTING SENIORS INC.
D.O.C. 06-04-2002
FLA P01000057263

*Ps s f r t o z
O/D Res.*

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

OFFICER / DIRECTOR RESIGNATION

I, Denise G. McAllister, hereby resign as Treasurer, Secretary & Director
(Title)
of Angels Assisting Seniors, INC.
(Name of Corporation)

a corporation organized under the laws of the State of Florida

and affirm that the corporation has been notified in writing of the resignation.

Denise G. McAllister
(Signature of resigning officer/director)

8/13/02

CORPORATE SEAL
ANGELS ASSISTING SENIORS INC.
D.O.C. 06-04-2002
FLA P01000057263

FILING FEE IS \$35.00

Make checks payable to Florida Department of State and mail to:
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314