

P03000019842

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



300048842083

RA
Change

RECEIVED
05 MAR 25 PM 12:06
TALLAHASSEE, FL 32304

FILED
05 MAR 25 PM 2:08
SECRETARY OF STATE
TALLAHASSEE, FL 32304
3



CORPORATION SERVICE COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 275041 7472128

AUTHORIZATION : *Patricia Pigato*

COST LIMIT : \$ 35.00

ORDER DATE : March 23, 2005

ORDER TIME : 12:20 PM

ORDER NO. : 275041-025

CUSTOMER NO: 7472128

CUSTOMER: John S. Bebach
Right Time Holdings
1422 Euclid Avenue

Helena, MT 59601

CHANGE OF AGENT

NAME: HOME-OX INC.

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

____ CERTIFIED COPY
XX PLAIN STAMPED COPY

CONTACT PERSON: Susie Knight -- EXT# 2956

EXAMINER: _____

**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: HOME-OX INC.
2. The principal office address: 4111 S.W. 34th STREET, ORLANDO, FL 32811
3. The mailing address (if different): 4111 S. W. 34th Street, Orlando, FL 32811
4. Date of incorporation/qualification: February 14, 2003 Document number: P03000019842
5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:

Lee, Barbara
4121 S.W. 34th Street
Orlando, FL 32811

FILED
05 MAR 25 PM 2:08
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):

Corporation Service Company
1201 Hays Street
(P.O. Box NOT acceptable)
Tallahassee, FL 32301

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.


(Signature of an officer or director)

John S. Bebich VP/COMPLIANCE
(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.

Corporation Service Company
By Michelle R. Vannoy
(Signature of Registered Agent)

March 24, 2005
(Date)

If signing on behalf of an entity:

Michelle R. Vannoy
(Typed or Printed Name)

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

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