

P03000078/51

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10/17/03 DC



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

September 19, 2003

CARE FINDERS, INC.
14041 US HWY 1 STE C
JUNO BEACH, FL 33408

SUBJECT: CARE FINDERS, INC.
REF: P03000078151

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The document must contain a statement that "The street address of the registered office and the street address of the business office of its registered agent, as changed, will be identical."

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Teresa Brown
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STATEMENT OF CHANGE OF REGISTERED AGENT

Pursuant to the provisions of sections 607.0502, 617.0502, 617.1508 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 agent in the State of Florida.

1. The name of the corporation is Care Finders, Inc.
- 1b. Date of incorporation July 16, 2003. Document number P03000078151
2. The name and address of the current registered agent and office is: Spiegel & Utrera, P.A..
3. The name and address of the new registered agent: (P.O. Box not Acceptable)

EARL K. MALLORY, ESQ.
1907 Commerce Lane
Suite 104
P.O. Box 8858
Jupiter, Florida 33458

4. The street address of the 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 the board of directors or by an officer so authorized by the board.

10/5/03
Date

Janet C. Schwaab
Janet C. Schwaab, President

ACKNOWLEDGMENT AND ACCEPTANCE

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED 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 RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

10-16-03
Date

EARL K. MALLORY, Esq. Bar No. 0980617

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