

P93000063136

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32302
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

HCP III St. Petersburg
Inc

400002619894--1

-08/19/98--01054--024
****105.00 *****35.00

FEB Second

JS 8/19

Signature

Requested by:

LS

Name

8/19/98

Date

11:50

Time

Walk-In

Will Pick Up

Art of Inc. File

LTD Partnership File

Foreign Corp. File

L.C. File

Fictitious Name File

Trade/Service Mark

Merger File

Art. of Amend. File

RA Resignation

Dissolution / Withdrawal

Annual Report / Reinstatement

Cert. Copy

Photo Copy

Certificate of Good Standing

Certificate of Status

Certificate of Fictitious Name

Corp Record Search

Officer Search

Fictitious Search

Fictitious Owner Search

Vehicle Search

Driving Record

UCC 1 or 3 File

UCC 11 Search

UCC 11 Retrieval

Courier

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

98 AUG 19 PM 3:14

FILED

DIVISION OF CORPORATION

98 AUG 19 PM 12:31

RECEIVED

**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, the undersigned corporation organized under the laws of the State of Florida submits the following statement in order to change its registered office or registered agent, or both, in the State of Florida.

1a. The name of the corporation is: HCPIII St. Petersburg, Inc.

1b. The mailing address of the corporation is : 1949 Dupont Court
Deltona, Florida 32725 Attn: Vern Herzog

1c. Date of incorporation: 9/9/93 Document number: P9300006336

2. The name and address of the current registered agent and office:

Galen Goetz

689 Deltona Blvd.

Deltona, FL 32725

3. The name and address of the new registered agent and office: (P.O. Box Not Acceptable)

Capital Connection, Inc.

417 E. Virginia St., Suite 1

Tallahassee, FL 33201

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SECRETARY OF STATE
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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.

LP Herzog

(Signature of an officer, chairman or
vice chairman of the board)

8/17/98

(Date)

L. P. Herzog, President

(Printed or typed name and title)

Having been named as registered agent and to accept service of process for the above stated corporation, 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.

Lauren Strong

(Signature of Registered Agent)

8/19/98

(Date)

If signing on behalf of an entity:

Lauren Strong

(Typed or Printed Name)

Client Representative

(Capacity)