



310 WEST FIRST STREET  
P.O. BOX 1620  
STUART, FL 34995

ROBERT A. BURSON, P.A.  
ATTORNEYS

TEL (561) 286-1616  
FAX (561) 286-5257

ROBERT A. BURSON  
BOARD OF REAL ESTATE LAW

P95000086659

June 29, 1999

State of Florida  
Division of Corporation  
Post Office Box 6327  
Tallahassee, Florida 32314

300002927163--9  
-07/09/99--01048--014  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

RE: Shipe's Homecare Connection, Inc.

Dear Ladies:

Enclosed please find Statement of Change of Registered Office or Registered Agent or Both for Corporations to be filed with the State of Florida.

Also, enclosed please find check number 4040, in the amount of \$35.00, to cover filing fees.

Should you have any questions, please do not hesitate to contact this office.

Sincerely yours,  
ROBERT A. BURSON, P.A.

*Mon. Gie*  
Monique I. McCall  
Legal Secretary

FILED  
99 JUL -9 PM 1:13  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Encl.

f:\e\business.b-a\interact\99-138\state.01

P95000086659  
208 RA CH OY  
7-9-99

## 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.*

1. The name of the corporation is: Shipe's Home Care Connection, Inc.
2. The mailing address of the corporation is: 109 W.S. Park Street, Okeechobee, FL 34972
3. Date of incorporation/qualification: 11-13-1995 Document number: P95000086659
4. The name and address of the current registered agent and office:

TALLAHASSEE, FL 32314