

P96 000039738

David A. Wolfson, P.A.  
Attorney At Law  
P.O. Box 165818  
Miami, Florida 33116-5818

000002061990--4  
-01/17/97--01071--002  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

FILED

97 JAN 10 AM 8:50

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

SH 1/10  
RACH.

RECEIVED

96 DEC 16 AM 8:47

SHAW-WOLFSON CORPORATION



**FLORIDA DEPARTMENT OF STATE**  
**Sandra B. Mortham**  
**Secretary of State**

**December 31, 1996**

**David A. Wolfson, P.A.**  
**P.O. Box 165818**  
**Miami, FL 33116-5818**

**SUBJECT: THE PERFECT SOLUTION ASSISTED LIVING SERVICES INC.**  
**Ref. Number: P96000039738**

**This will acknowledge receipt of your correspondence which is being returned for the following reason(s):**

**The fee to change the registered agent is \$35.**

**Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.**

**If you have any questions concerning the filing of your document, please call (904) 487-6908.**

**Steven Harris**  
**Corporate Specialist**

**Letter Number: 196A00057863**

**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: The Perfect Solution Assisted Living  
Services, Inc.

1b. The mailing address of the corporation is: 5490 Purdy Lane  
West Palm Beach, Florida 33415

1c. Date of incorporation: May 3, 1996 Document number: P960008-19738

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

R.W. Frost  
110 Croton Ave  
Lantana, Florida 33462

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

David A. Wolfson  
15321 S. Dixie Hwy., Suite 209  
Miami, Florida 33157

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.

John H. Flanagan  
(Signature of an officer, chairman or  
vice chairman of the board)

June 17, 1996  
(Date)

John Flanagan

(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.

[Signature]  
(Signature of Registered Agent)

6-12-96  
(Date)

If signing on behalf of an entity:

(Typed or Printed Name)

(Capacity)

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