96005180 Paguestor's Name

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2. (Corpora	ation Name)	(Document #)			te 1
3. (Corpora	ation Name)	(Document #)	<u></u>		
4(Corpora	ation Name)	(Document #)			
□ Walk in □	Pick up time		Certified Copy		
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NEW FILINGS	AMENDMENTS			AR TO	3 %
Profit	Amendment			SSE A	
NonProfit	Resignation of R.A., Off	Resignation of R.A., Officer/ Director			
Limited Liability	Change of Registered A	gent	<u>.</u>	AM IO: 07	
Domestication	Dissolution/Withdrawal		* *	5 T	
Other	Merger				

OTHER FILINGS
Annual Report
Fictitious Name
Name Reservation

REGISTRATION/ QUALIFICATION
Foreign
Limited Partnership
Reinstatement
Trademark
Other

ROOG

Examiner's Initials

Florida Department of State, Sandra B. Mortham, Secretary of State

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

STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR CORPORATIONS

Pursuant to the provisions of sections 607.0502, 617.0502, undersigned corporation organized under the laws of the Stat	
submits the following statement in order to change its registe	
State of Florida.	
1. The name of the corporation is: USA Family Ho	omes, Inc.
2. The mailing address of the corporation is: 201 Alha	ambra Circle, Coral Gables
Florida, 33134	
3. Date of incorporation/qualification: 6/17/96	Document number: 315627
4. The name and address of the current registered agent and o	office:
	99 HAR SECRET
<u>Juanita I. Kerrigan</u>	
255 Alhambra Circle	
Coral Gables, Florida	33134
5. The name and address of the new registered agent and offi	
	15.00
Juanita I. Kerrigan	9
201 Alhambra Circle	
<u>Coral Gables, Florida</u>	a 33134
The street address of its registered office and the street adagent, as changed, will be identical.	dress of the business office of its registered
Such change was authorized by resolution duly adopted by authorized by the board.	y its board of directors or by an officer so
authorized by the board	·
Marles Well Marc	March 8, 1999
(Signature of an officer, chairman or vice chairman of the board)	(Date)
Charles L. McNairy, Presiden	t March 8, 1999
(Printed or typed name and title)	(Date)
Having been named as registered agent and to accept ser corporation, I hereby accept the appointment as register. I further agree to comply with the provisions of all statut performance of my duties, and I am familiar with and acceptstered agent.	rvice of process for the above stated ed agent and agree to act in this capacity. es relative to the proper and complete cept the obligation of my position as
Inanita J. Kerrica	March 8, 1999
Junita J. Lungar (Signature of Registered Agent)	(Date)
If signing on behalf of an entity:	,
(Typed or Printed Name)	(Capacity)

CR2E045(3/96)