

P96000054279

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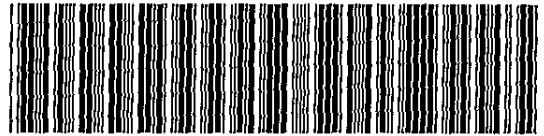
(Business Entity Name)

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DIVISION OF CORPORATIONS
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R. A. Change
LPT
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SQUIRE, SANDERS & DEMPSEY L.L.P.

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cgreenc@ssd.com

February 3, 2003

VIA FEDERAL EXPRESS/EXPRESS SAVER

Florida Secretary of State
Amendment Section
Division of Corporations
409 East Gaines Street
Tallahassee, FL 32399

**Re: Statement of Change of Registered Office/Agent:
Dova of Hollywood G. P., Inc.
Dova of Hollywood Limited Partnership
Mo-An of Tampa, Inc.
Mo-An of Florida Limited Partnership**

Ladies and Gentlemen:

With regard to the above enclosed please find a Transmittal Letter and Statement of Change of Registered Office or Registered Agent or Both for Corporation duly executed for the following entities:

1. Dova of Hollywood G. P., Inc.
2. Dova of Hollywood Limited Partnership
3. Mo-An of Tampa, Inc.
4. Mo-An of Florida Limited Partnership

together with a check in the amount of \$140.00 representing the filing fee for changing the registered agent for each of the above entities.

Library: Tampa; Document #: 19914v1

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Florida Secretary of State
Amendment Section
February 3, 2003
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Please file each of the enclosed changes of registered agent upon receipt of this letter. Should you have any questions regarding this request please feel free to call me collect or email me at cgreene@ssd.com. I am enclosing a self-addressed return envelope for your convenience in providing us with a "paid" receipt for the enclosed filing fees.

Thank you for your assistance in this regard.

Sincerely,



Christine L. Greene
Legal Assistant

CLG/dg
Enclosures

cc: Jeffrey Drew Butt (without enclosures)
Judith Hall (with enclosures)

**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,
this statement of change is submitted for a corporation organized under the laws of the State of
Florida in order to change its registered office or registered agent, or both, in the State
of Florida.

1. The name of the corporation: Mo-An of Tampa, Inc.
2. The principal office address: Meadowbrook Mall, Ste. 27
Clemmons, NC 27012
3. The mailing address (if different): P. O. Box 1670
Clemmons, NC 27012
4. Date of incorporation/qualification: 06/26/1996 Document number: P96000054279
5. The name and street address of the current registered agent and registered office on file with the
Florida Department of State:
Jeffrey Drew Butt
401 E. Jackson St., Suite 2700
Tampa, FL 33602
6. The name and street address of the new registered agent (if changed) and /or registered office (if
changed):
Andrew Service Corporation of Florida
201 N. Franklin St., Suite 2100
(P.O. Box or personal mailbox NOT acceptable)
Tampa, FL 33602

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The street address of its registered office and street address of the business office of its registered
agent, as changed will be identical.

Such change was authorized by resolution adopted by its board of directors or by an officer
authorized by the board, or the corporation has been notified in writing of the change.

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

(Printed or typed name and title)

*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. Or, if this document is being filed merely to reflect a change in the registered
office address, I hereby confirm that the corporation has been notified in writing of this change.*

By: Joseph D. Edwards

September 30, 2002

(Signature of Registered Agent)

(Date)

Joseph D. Edwards, as its Vice President
If signing on behalf of an entity:

Joseph D. Edwards

Vice President

(Typed or Printed Name)

(Capacity)

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

MAKE CHECKS PAYABLE TO FLORIDA DEPARTMENT OF STATE AND MAIL TO:
DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314