

P96000090846

International Care Management Corp.
25 Second Street North, Suite #340
St. Petersburg, Florida 33701
Telephone (813) 894-5333 or Fax (813) 895-6515

July 17, 1997

Via Overnight Mail

Ms. Thelma Lewis
Department of State
Division of Corporations
409 East Gaines Street
Tallahassee, FL 32399

800002243678--8
-07/22/97--01035--019
*****70.00 *****35.00

Re: Change of Registered Office and Agent
- Daylight of Orlando, Inc.
- Co-Dep Counseling Center, Inc.
- Caremor Rehab Corp.

Dear Ms. Lewis:

On Thursday, July 7, 1997, you received Statements of Change of Registered Office or Registered Agent Or Both For Corporations for Daylight of Orlando, Inc. and Co-Dep Counseling Center, Inc., but did not receive the \$35.00 fee for each. Enclosed is check #1948 in the amount of \$70.00 for both applications (copies which are attached).

I am also submitting the same application and a \$35.00 check (#1253) for Caremor Rehab Corp.

Please return the acknowledgment letter that the change has been filed for each corporation in the enclosed overnight mail envelope. Thank you for your assistance.

Sincerely,

Natalie M. Jones

Natalie Jones
Paralegal

/nj
Enclosures

LewisReg.Agt

NA Change

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DIVISION OF CORPORATION
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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 _____ 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: DAYLIGHT OF ORLANDO, INC.

1b. The mailing address of the corporation is: 25 Second Street North,
Suite 340, St. Petersburg, FL 33701

1c. Date of incorporation: 11/05/1996 Document number: P96000090846

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

ROY G. HARRELL
One Progress Plaza, Barnett Tower, Suite 2300
200 Central Ave., St. Petersburg, FL 33701

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

Benjamin Felder
42 First Street SE
St. Petersburg, FL 33701

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.

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

7/1/97

(Date)

Annette Martino, 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.

[Signature]
(Signature of Registered Agent)

7/1/97

(Date)

If signing on behalf of an entity:

(Typed or Printed Name)

(Capacity)

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

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