

P960000/01131

OPTIMUM O. R. DISPOSABLES  
557 Sable Lake Drive, #111  
Longwood, Florida 32779

City/State/Zip

Phone #

Office Use Only

**CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):**

1. \_\_\_\_\_  
(Corporation Name) (Document #)

2. \_\_\_\_\_  
(Corporation Name) (Document #)

3. \_\_\_\_\_  
(Corporation Name) (Document #)

4. \_\_\_\_\_  
(Corporation Name) (Document #)

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\*\*\*\*\*35.00 \*\*\*\*\*35.00

☐ Walk in

☐ Pick up time \_\_\_\_\_

☐ Certified Copy

☐ Mail out

☐ Will wait

☐ Photocopy

☐ Certificate of Status

NEW FILINGS	
	Profit
	NonProfit
	Limited Liability
	Domestication
	Other

AMENDMENTS	
	Amendment
	Resignation of R.A., Officer/ Director
<input checked="" type="checkbox"/>	Change of Registered Agent
	Dissolution/Withdrawal
	Merger

OTHER FILINGS	
	Annual Report
	Fictitious Name
	Name Reservation

REGISTRATION/ QUALIFICATION	
	Foreign
	Limited Partnership
	Reinstatement
	Trademark
	Other

FILED  
97 SEP 15 PM 3:32  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

SEP 22 1997

Examiner's Initials

**STATEMENT OF CHANGE OF REGISTERED OFFICE  
OR REGISTERED AGENT, OR BOTH**

FILED  
97 SEP 15 PM 3:32  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

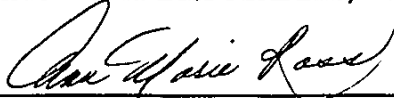
To the Secretary of State of the State of Florida:

Pursuant to the provisions of Sections 607.0502, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement to change its registered office or registered agent, or both, in the State of Florida.

- FIRST: The name of the corporation is: **OPTIMUM O. R. DISPOSABLES, INC..**
- SECOND: The address of its present registered agent is: **435 East SR - 434, #300, Longwood, Florida 32750-5219.**
- THIRD: The address to which its registered agent is to be changed is: **557 Sabal Lake Drive, #111, Longwood, Florida 32779.**
- FOURTH: The name of its present registered agent is: **George Hodges.**
- FIFTH: The name of its successor registered agent is: **Anne Marie Ross.**
- SIXTH: The address of its registered office and the address of the business office of its registered agent, as changed, will be identical.
- SEVENTH: Such changes were authorized by resolution duly adopted by its board of directors.

Dated: 9/10/97

OPTIMUM O. R. DISPOSABLES, INC.

By:   
Anne Marie Ross, President

I hereby agree to act in the capacity as registered agent for OPTIMUM O. R. DISPOSABLES, INC., and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and to accept the duties and obligations of Section 607.0505, Florida Statutes.

By:   
Anne Marie Ross, Registered Agent