

P97000021782

LAW OFFICES

GUILLERMO A. RUIZ, P.A.

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GUILLERMO A. RUIZ
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June 12, 1997

Secretary of State
State of Florida
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32301

RE: CA-Plus, Inc. of Florida
Document Number P97000021782

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-06/16/97--01144--002
*****35.00 *****35.00

Gentlemen:

Enclosed herein for filing in reference to the captioned corporation please find original and one copy of the Statement of Change of Registered Office or Registered Agent, or Both duly completed and signed by Robert T. Carter, President of the corporation. Also enclosed is my check made payable to your office in the sum of \$35.00 representing payment for the filing fee.

Please file the original of the Statement and return to my office a copy of same indicating the date filed together with your receipt for the monies enclosed herewith.

Thank you for your attention to this matter.

Very truly yours,

GUILLERMO A. RUIZ, P.A.


Guillermo A. Ruiz

GAR/ms

Enclosures

FILED
97 JUN 16 AM 7:34
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

me 6/20

RA. Change



Florida Department of State, Jim Smith, Secretary of State

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

FILED
97 JUN 16 AM 7:35
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Sections 607.034 and 607.037, 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.

1. The name of the corporation is: CA-Plus, Inc. of Florida
- 1a. Date of incorporation March 3, 1997 Document number P97000021782
2. The name and address of the present registered agent and office:
Guillermo A. Ruiz, 2901 5th Avenue North, St. Petersburg, FL 33713
3. The name and address of the successor registered agent and office:
(P. O. BOX NOT ACCEPTABLE)
Robert T. Carter, 434 77th Avenue. St. Petersburg Beach. FL 33706

The address of its registered agent and the 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.

SIGNATURE

(President or Vice President)

Robert T. Carter

DATE

May 17, 1997

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325 FLORIDA STATUTES.

SIGNATURE

(Registered Agent)

Robert T. Carter

DATE

May 17, 1997

FILING FEE: \$35.00