DOCUMENT # P97000029368 1. Entity Name

ASSISTED HOME CONCEPTS, INC.

Principal Place of Bu	usiness	Mailing Address					
5505 N ATLANTIC AVI #115 COCOA BEACH FL 32 US		5505 N ATLANTIC # #115 COCOA BEACH FL US					
2. Principal Place of Business		3. Mailing Address					
Suite, Apt. #, etc.		Suite, Apt. #, etc.					
City & State	·	City & State					
Zip	Country	Zip	Country				

## FILED Mar 06, 2001 8:00 am Secretary of State 03-06-2001 90303 042 \*\*\*158.75



Suite, Apt. #, etc.		Suite, Apt. #, etc.				DO NOT WRITE IN THIS SPACE						
City & State		City & State		4.	4. FEI Number 59-3432131			_ <del>                                    </del>	Applied For			
the second secon		<del></del>	Charles and Statement							Not Applicable		
Zip		Country	Zip Coun		У	5. Certificate of Status Desired		ХX	\$8.75 Additional Fee Required			
6. Name and Address of Current Registered Agent						7.	Name and A	ddress of New R	egistere	d Agent_		
MCPHILLIPS, JACQUELINE 5505 N ATLANTIC AVE #115 COCOA BEACH FL 32931				Name Street Address (P.O. Box Number is Not Acceptable)								
				City FL Zip Code								
8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.												
SIGNATURE  Signature, typed or printed name of registered agent and title if applicable.  (NOTE: Registered Agent signature required when reinstating)  DATE  9. This corporation is eligible to satisfy its Intangible Tax filling requirement and elects to do so. (See criteria on back)  FILE NOW!!! FEE IS \$150.00  After MAY 1, 2001 Fee will be \$550.00  Make Check Payable to Department of State  10. Election Campaign Financing Trust Fund Contribution.  Added to Fees												
				12.			DOITIONS/CH	ANGES TO OFF	ICERS AL	ND DIRECTOR	S IN 11	
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indicated on this report or supplied with this hing does not quality for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR