

P97000061627

Requestor's Name

TAX-A-MISER, INC.

Business Accounting
Incorporating
Taxes
Business Consulting
Multitude of other services

KELLY DREW
Accountant

6441 Woodland Lane
New Port Richey, Florida 34653
(813) 844-7860 Fax (813) 845-0765

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*****35.00 *****35.00

Office Use Only

NUMBER(S), (if known):

1. _____
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

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☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

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

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

RA Chg.
VS
9/11

**STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED
AGENT OR BOTH FOR CORPORATION**

Pursuant to the provisions of Section 607.0502, 617.0502, 607.1508, or 617.1508, Florida 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: **Medi-Equip U.S.A., Inc.**
2. The mailing address of the corporation is: **8811 State Road 52, Ste. 21, Hudson, Florida 34667.**
3. Date of incorporation/qualification: **07/16/97** Document No: **P97000061627**
4. The name and address of the current registered agent and office:

**Charles P Coons
8811 State Road 52, Ste. 21
Hudson, Florida 34667**

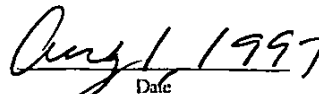
5. The name and address of the new registered agent and office:

**Kelly L. Drew
Tax-A-Miser, Inc.
6441 Woodland Lane
New Port Richey, Florida 34653**

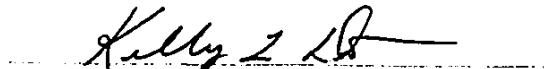
The street address of its registered office and the street of the business office of its registered agent, as changed, will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board


Charles P. Coons, Director


Date

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.


Kelly L. Drew, President

8-1-97
(Date)

Filing Fee: \$35.00

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SECRETARY OF STATE
TALLAHASSEE FLORIDA