

CONTACT:

OFFICE USE ONLY Document #

P97000079401

UCC FILING & SEARCH SERVICES

(Requestor's Name)

526 EAST PARK AVENUE SUITE 200

(Address)

TALLAHASSEE FL 32301

(City, State, Zip)

(904) 681-6528

(Phone #)

OFFICE USE ONLY

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

1 Sunset Health Inc.
(Corporation Name)

(Document #)

2 _____
(Corporation Name)

(Document #)

3 _____
(Corporation Name)

(Document #)

4 _____
(Corporation Name)

(Document #)

☒ Walk In

☐ Pick Up Time

☐ Mail Out

☐ Will Wait

☐ Photocopy

☐ Certified Copy

☐ Certificate of Status

☐ Certificate of Good Standing

☐ ARTICLES ONLY

☐ ALL CHARTER DOCS

☐ Certificate of FICTITIOUS NAME

☐ FICTITIOUS NAME SEARCH

☐ CORP SEARCH

NEW FILINGS	
☐ Profit	
☐ NonProfit	
☐ Limited Liability	
☐ Domestication	
☐ Other	

AMENDMENTS	
☐ Amendment	
☐ Resignation of R A, Officer/Director	
☒ 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 OCT 10 PM 4:20
TALLAHASSEE, FLORIDA
STATE

000002918890-4
-10/13/97-01001--018
*****35.00 *****35.00

RECEIVED
97 OCT 10 PM 4:00
DIVISION OF CORPORATIONS

HOLD FOR
PICKUP BY
UCC SERVICES

Examiner's Initials

P9700007940!

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 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: SUNSET HEALTH, INC.
2. The mailing address of the corporation is: 11626 N. DALE MABRY HWY
TAMPA FL, 33618-3502
3. Date of incorporation/qualification: SEPTEMBER 15, 1997 Document number: P9700007940
4. The name and address of the current registered agent and office:

UCC FILING & SEARCH SERVICES INC.
526 EAST PARK AVENUE
TALLAHASSEE FL 32301

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

GARY BREWER
13648 PLAINVIEW ROAD
ODESSA FL 33556

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 its officer so authorized by the board.

Gary Brewer
(Signature of an officer, chairman or vice chairman of the board)

9-24-97
(Date)

GARY BREWER 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.

Gary Brewer
(Signature of Registered Agent)

9-24-97
(Date)

It signing on behalf of an entity:

(Typed or Printed Name)

(Capacity)

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CLERK OF THE STATE
TALLAHASSEE, FLORIDA