

P97000080604

4/07/98

FLORIDA DIVISION OF CORPORATIONS  
PUBLIC ACCESS SYSTEM  
ELECTRONIC FILING COVER SHEET

10:29 AM

((H98000006597 2)))

TO: DIVISION OF CORPORATIONS FAX #: (850)922-4000  
FROM: CORPORATE CREATIONS INTERNATIONAL INC. ACCT#: 110432003053  
CONTACT: ~~██████████~~ *Grey*  
PHONE: (305) 672-0686 FAX #: (305) 672-9110

NAME: HAVEN HOUSE, INC.  
AUDIT NUMBER.....H98000006597  
DOC TYPE.....BASIC AMENDMENT  
CERT. OF STATUS..0 PAGES..... 2  
CERT. COPIES.....0 DEL.METHOD.. FAX  
EST.CHARGE.. \$35.00

NOTE: PLEASE PRINT THIS PAGE AND USE IT AS A COVER SHEET. TYPE THE FAX  
AUDIT NUMBER ON THE TOP AND BOTTOM OF ALL PAGES OF THE DOCUMENT

\*\* ENTER 'M' FOR MENU. \*\*

ENTER SELECTION AND <CR>:

FILED  
98 APR -7 PM 3:02  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*RA Change*  
*4-7-98*  
*DC*

4/07/98

FLORIDA DIVISION OF CORPORATIONS  
PUBLIC ACCESS SYSTEM  
ELECTRONIC FILING COVER SHEET

10:29 AM

((H98000006597 2))

TO: DIVISION OF CORPORATIONS

FAX #: (850)922-4000

FROM: CORPORATE CREATIONS INTERNATIONAL INC.

ACCT#: 110432003053

CONTACT: ~~XXXX~~ ~~XXXXXX~~ *Greg*

PHONE: (305)672-0686

FAX #: (305)672-9110

NAME: HAVEN HOUSE, INC.

AUDIT NUMBER.....H98000006597

DOC TYPE.....BASIC AMENDMENT

CERT. OF STATUS..0

PAGES..... 2

CERT. COPIES.....0

DEL.METHOD.. FAX

EST.CHARGE.. \$35.00

NOTE: PLEASE PRINT THIS PAGE AND USE IT AS A COVER SHEET. TYPE THE FAX  
AUDIT NUMBER ON THE TOP AND BOTTOM OF ALL PAGES OF THE DOCUMENT

\*\* ENTER 'M' FOR MENU. \*\*

ENTER SELECTION AND <CR>:



## FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham  
Secretary of State

April 7, 1998

HAVEN HOUSE, INC.  
3446 PERCH DRIVE  
JACKSONVILLE, FL 32277SUBJECT: HAVEN HOUSE, INC.  
REF: P97000080604

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The document must contain written acceptance by the registered agent, (i.e., "I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation/limited liability company"); and the registered agent's signature.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6906.

Darlene Connell  
Corporate SpecialistFAX And. #: H98000006597  
Letter Number: 998A00018399

Division of Corporations - P.O. BOX 6327 - Tallahassee, Florida 32314

DIVISION OF CORPORATIONS

APR 7 1998

RECEIVED

H98000006597

## Statement of Change of Registered Office or Registered Agent or Both for Corporations

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: Haven House, Inc.

2. The mailing address of the corporation is:

3446 Perch Drive  
Jacksonville FL 32277

3. Date of incorporation/qualification: 9/16/97 Document Number: P97000080604

4. The name and address of the current registered agent and office:

Benton Bradberry  
7301 Merrill Road

Jacksonville FL 32277

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

Mariya I. Bradberry  
7301 Merrill Road  
Jacksonville FL 32277

FILED  
98 APR -7 PM 3:02  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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 by an officer so authorized by the board.

By: B K K  
Printed Name: Greg K. Kuroda  
Printed Title: Assistant Secretary

Date: 4/7/98

Having been named as registered agent and I 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.

By: B K K  
Mariya I. Bradberry  
by G. K. Kuroda as attorney-in-fact

Date: 4/7/98

Corporate Creations International Inc.  
941 Fourth Street #200  
Miami Beach FL 33139  
(305) 672-0686

H98000006597

Copyright © 1993-1998 CC