

P980000039601

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FILED
03 APR 28 AM 10:29
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

5/5/03
RO Change
SP

ATTORNEYS AT LAW
**COHN COHN
& HENDRIX**
A PROFESSIONAL ASSOCIATION

1988 - 2003
15th
ANNIVERSARY

April 22, 2003

Division of Corporations
Amendments Section
409 E. Gaines Street
Tallahassee, FL 32399

Re: Havmor Holdings, Inc.
HCA Auburndale, Ltd.

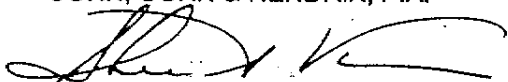
Dear Sir or Madam:

Enclosed please find the Statement of Change of Registered Office for Corporation and a Statement of Change of Registered Agent for Limited Partnership together with this firm's check for \$70.00 (35.00 each), which represents the filing fee for both entities. Please note that Amy in your office confirmed that we could simply change the principal address, mailing address and registered agent's address all on one form. We have done so on both forms.

If you have any questions, please do not hesitate to contact us. Thank you for your kind assistance and attention to this matter.

Cordially,

COHN, COHN & HENDRIX, P.A.



Sheree A. Vinson
Paralegal

/sav
Encl.

cc: Mr. Alan Garber
VNC

**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,
this statement of change is submitted for a corporation organized under the laws of the State of
FLORIDA in order to change its registered office or registered agent, or both, in the State
of Florida.

1. The name of the corporation: HAVMOR HOLDINGS, INC.
2. The principal office address: 1110 N. FLORIDA AVENUE, TAMPA, FL 33602

3. The mailing address (if different): 250 West. Beaver DRD, #200, Richmond Hill,
Ontario Canada L4E

4. Date of incorporation/qualification: 5/1/98 Document number: P98000039601

5. The name and street address of the current registered agent and registered office on file with the
Florida Department of State:

VANESSA N. COHN

705 W. AZEELE STREET

TAMPA, FL 33606

6. The name and street address of the new registered agent (if changed) and /or registered office
changed):

VANESSA N. COHN, ESQ.

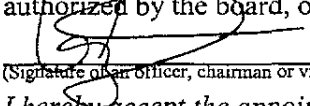
1110 N. FLORIDA AVENUE

(P.O. Box or personal mailbox NOT acceptable)

TAMPA, FL 33602

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, or the corporation has been notified in writing of the change.


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

ALLAN GARBER PRESIDENT
(Printed or typed name and title)

ALLAN GARBER PRES/DIRECTOR

*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. Or, if this document is being filed merely to reflect a change in the registered
office address, I hereby confirm that the corporation has been notified in writing of this change.*


(Signature of Registered Agent)

4/22/03

(Date)

VANESSA N. COHN
If signing on behalf of an entity:

(Typed or Printed Name)

(Capacity)

***** FILING FEE: \$35.00 *****

MAKE CHECKS PAYABLE TO FLORIDA DEPARTMENT OF STATE AND MAIL TO:
DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314

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TALLAHASSEE, FLORIDA