P9800064621

William R. Hough & Co.

100 SECOND AVENUE SOUTH SUITE 800 PO BOX 1051 ST. PETERSBURG, FLORIDA 33731-1051

City/State/Zip

Phone #

Office Use Only

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

1	<u></u>
(Corporation Name)	(Document#) 100042712710 -05/18/0101079019 *****35.00 *****35.00
(Corporation Name)	(Document #)
(Corporation Name)	(Document #) LAHASS FIL
(Corporation Name) Walk in Pick up time Mail out Will wait	Certified Copy & Certificate of Status
NEW FILINGS Profit Not for Profit 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	REGISTRATION/QUALIFICATION Foreign Limited Partnership Reinstatement Trademark Other

CR2E031(7/97)

Examiner's Initials

T BROWN MAY 2 9 2001

STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR CORPORATIONS

the undersigned corporation organized under the laws of the State of Florida Statutes, 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: WRH Mt. Vernon, Inc.
2. The mailing address of the corporation: 100 Second Avenue South,
Suite 904, St. Petersburg, FL 33701
3. Date of incorporation/qualification: 7/22/98 Document number: P98000064621
4. The name and address of the current registered agent and office: Richard J. Razook 100 2nd Avenue South, Suite 800 St. Petersburg, FL 33701 5. The name and address of the new registered agent (if changed) and/or registered office (if changed).
Richard J. Razook
100 2nd Avenue South, Suite 800
St. Petersburg, FL 33701
5. The name and address of the new registered agent (if changed) and/or registered office (if changed). (P. O. Box Not Acceptable)
Bonnie G. Bertolino
100 2nd Avenue South, Suite 800
St. Petersburg, FL 33701
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.
1. Med June 5/14/01
(Signature of an officer, chairman or vice chairman of the board) (Date)
J. Mark Rutledge, 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.
registered agent.
(Signature of Registered Agent) (Date)
If signing on behalf of an entity:
(Typed or Printed Name) (Capacity)
(Typed or Printed Name) (Capacity)
* * * FILING FEE: \$35.00 * * *

CR2E045(9/00)