

P98000072782

PO Box 3419

SS MD 20918

City/State/Zip

Phone #

Office Use Only

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

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

☐ Walk in

☐ Pick up time _____

☐ Certified Copy

☐ 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 checked="" type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

100002714831--0
-12/17/98--01087--019
*****35.00 *****35.00

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

DEC 30 1998

FILED
98 DEC 17 PM 2:31
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Examiner's Initials

TLL

Florida Department of State, Sandra B. Mortham, Secretary of State

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: DIPLOMAT RETIREMENT HOME INC
2. The mailing address of the corporation is: 1930 LINCOLN ST. HOLLYWOOD FL 33020
3. Date of incorporation/qualification: AUG 18 1988 Document number: P98 0000 72782
4. The name and address of the current registered agent and office:

DAVID BRIGHT

6093 NW 9th COURT, MARGATE, FL 33063

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

GREGORY J. RITTER

7000 W. PALMETTO PARK RD. SUITE 400

BOCA RATON, FL 33433

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.

Joe Kasser

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

12/9/98

(Date)

JOSEPH KASSER PRESIDENT

(Printed or typed name and title)

12/9/98

(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.

[Signature]
(Signature of Registered Agent)

12/9/98
(Date)

If signing on behalf of an entity:

GREGORY J. RITTER, Esq.

(Typed or Printed Name)

(Capacity)

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