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P 98 000099649

May 15, 2000

Florida Department of State
Division of Corporations
Post Office Box 6327
Tallahassee, Florida 32314

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-05/17/00--01071--001
*****43.75 *****43.75

RE: NEED-A-RIDE OF POLK COUNTY, INC.
Our File No.: 3764/001

Dear Sir:

Enclosed for filing incident to the above corporation,
please find an executed Statement of Change of Registered Office
or Registered Agent or Both For Corporations (Form CR2E045).

Also enclosed, is my firm's check in the amount of \$43.75,
which represents the filing fee of \$35.00, plus the cost of a
certified copy of \$8.75.

Please forward a certified copy to this office.

Thank you for your assistance in this matter, Should you
have any questions, please do not hesitate to contact me.

Sincerely yours,

STRAUGHN, STRAUGHN & TURNER, P.A.

Debby Babcock / for

RICHARD E. STRAUGHN
(signed in Mr. Straughn's absence to avoid delay)

RES/djb
enclosure

cc: Linda Ferrell

RA Cfg.

needride\letter\fladept.ra

V. SHEPARD JUN 1 2000

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: NEED-A-RIDE OF POLK COUNTY, INC.

2. The mailing address of the corporation is : 211 Avenue G, Southwest, Suite #2
Winter Haven, FL 33880

3. Date of incorporation/qualification: November 23, 1998 Document number: P98000099649

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

Richard Jones
2099 42nd Street, Northwest
WINTER HAVEN, FL 33881

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
00 MAY 17 PM 2:39

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

Linda Ferrell
211 Avenue G, S.W., Suite #2
Winter Haven, FL 33880

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.

Linda Ferrell 05/01/2000
(Signature of an officer, chairman or vice chairman of the board) (Date)

LINDA FERRELL, 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.

Linda Ferrell 05/01/2000
(Signature of Registered Agent) (Date)

LINDA FERRELL

If signing on behalf of an entity:

(Typed or Printed Name) (Capacity)