

05-22-2001 14:23

From-STRAWN MONAGHAN & COHEN

561-278-9462

T-474 P.001/002 F-887

P99000020104

Florida Department of State

Division of Corporations

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Katherine Harris, Secretary of State

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To:

Division of Corporations

Fax Number : (850)205-0380

From:

Account Name : STRAWN & MONAGHAN, P.A.

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DIVISION OF CORPORATIONS

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TALLAHASSEE, FLORIDA

REGISTERED AGENT CHANGE

H.S. OF PALM BEACH, INC.

\$35

PAChg
SAB
6/22

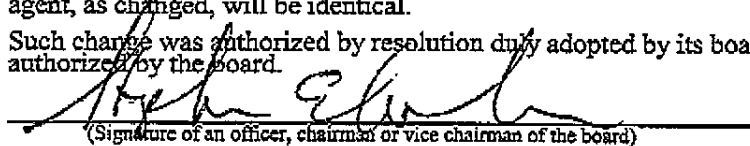
STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR CORPORATIONS

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 : H.S. of Palm Beach, Inc.
2. The mailing address of the corporation : 712 U.S. Highway One,
North Palm Beach, FL 33408
3. Date of incorporation/qualification: 03/01/1999 Document number: P99000020104
4. The name and address of the current registered agent and office:
Fred C. Cohen
712 U.S. Highway One
North Palm Beach, FL 33408
5. The name and address of the new registered agent (if changed) and/or registered office (if changed) (P. O. Box Not Acceptable)
Jeffrey L. Cohen
54 N.E. Fourth Avenue
Delray Beach, FL 33483

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.


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

5-22-01
(Date)

Stephen E. Garber, 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.


(Signature of Registered Agent)

5-22-01
(Date)

Jeffrey L. Cohen

If signing on behalf of an entity:

(Typed or Printed Name)

(Capacity)

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

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