

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32302
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

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99 NOV 30 PM 1:47
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

HGR Sarasota, Inc

400003056484--9
-11/30/99--01023--009
*****35.00 *****35.00

- Art of Inc. File
- LTD Partnership File
- Foreign Corp. File
- L.C. File
- Fictitious Name File
- Trade/Service Mark
- Merger File
- Art. of Amend. File
- ☒ RA Resignation
- Dissolution / Withdrawal
- Annual Report / Reinstatement
- ☒ Cert. Copy
- ☒ Photo Copy
- Certificate of Good Standing
- Certificate of Status
- Certificate of Fictitious Name
- Corp Record Search
- Officer Search
- Fictitious Search
- Fictitious Owner Search
- Vehicle Search
- Driving Record
- UCC 1 or 3 File
- UCC 11 Search
- UCC 11 Retrieval
- Courier

RECEIVED
99 NOV 30 AM 11:02
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

C. COULLETTE NOV 30 1999

Signature

Requested by:

Name

Date

Time

Walk-In

Will Pick Up

11/30

10:09

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: HGR SARASOTA, INC.
2. The mailing address of the corporation is: 5445 Ashton Manor Drive, Sarasota, FL 34233.
3. Date of incorporation/qualification: 0/26/1990 Document number: S09330
4. The name and address of the current registered agent and office:

William Capozzi

823 Belvedere Road

West Palm Beach, FL 33405

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

Gary Scarlett

5445 Ashton Manor Drive, Sarasota, FL 34233

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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.

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

11/23/99
(Date)

Gary Scarlett
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.

Gary Scarlett
(Signature of Registered Agent)

11/23/99
(Date)

If signing on behalf of an entity:

(Typed or Printed Name)

(Capacity)

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