

S09330

CAPITAL CONNECTION, INC.

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

99 NOV 30 PM 1:47
FILED
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: AS 11:30 10:09
Name Date Time

Walk-In _____ Will Pick Up _____

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

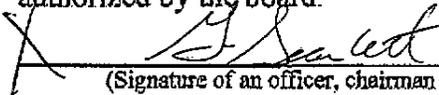
- 5. The name and address of the new registered agent and office: (P. O. Box Not Acceptable)

Gary Scarlett
5445 Ashton Manor Drive, Sarasota, FL 34233

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

The street address of its registered office and the street address of the business office of its registered agent, as changed, will be identical.

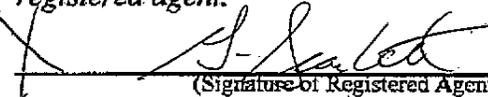
Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board.


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

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.


 (Signature of Registered Agent)

11/23/99
 (Date)

If signing on behalf of an entity:

 (Typed or Printed Name) (Capacity)

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