

S34161

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

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WAIT

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MAIL

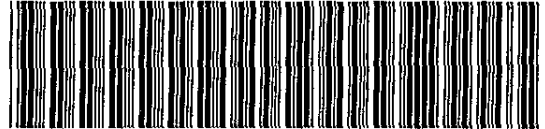
(Business Entity Name)

(Document Number)

Certified Copies _____, Certificates of Status _____

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CLERK OF STATE
TALLAHASSEE, FLORIDA

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Howard A. Speigel, P.A.

~ ATTORNEY AND COUNSELOR AT LAW

1133 Louisiana Avenue
Suite 214
Winter Park, Florida 32789
(407) 647-5700
FAX (407) 647-8272

August 25, 2004

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

In re: Prime Care Guest House, Inc.
Document #S34101

Dear Gentlemen:

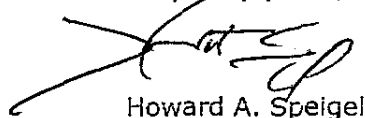
Enclosed herein please find several documents representing statements of change for the registered agent and officers and directors of the above described corporation.

I have enclosed my trust check in the amount of \$105.00 representing \$35.00 for the registration fee for each of the change statements.

The changes are as follows: (1) the new registered agent of the corporation is Pershing DeLeon, (2) the new president of the corporation is Pershing DeLeon, and the new secretary/treasurer is Ester DeLeon, (3) former officers and directors of the corporation, Naseem and Kurshid Ansari have resigned.

Please file the required changes in the public records.

Very truly yours,



Howard A. Speigel

HAS/bah

enclosure

**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, this statement of change is submitted for a corporation organized under the laws of the State of FLORIDA in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation: PRIME CARE GUEST HOUSE, INC
2. The principal office address: 1620 HAVEN DR
ORLANDO, FL 32803
3. The mailing address (if different): 3212 RUNNING DEER PATH
KISSIMMEE, FL 34746-4820
4. Date of incorporation/qualification: 2/26/91 Document number: 534101
5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:
ANSARI, NASEEM
3212 RUNNING DEER PATH
KISSIMMEE, FL 34746
6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):
OCEAN, PERSHING
1620 HAVEN DR
(P.O. Box NOT acceptable)
ORLANDO, FL 32803

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, or the corporation has been notified in writing of the change.

[Signature]
(Signature of an officer or director)

(Printed or typed name and title)

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. Or, if this document is being filed merely to reflect a change in the registered office address, I hereby confirm that the corporation has been notified in writing of this change.

X [Signature]
(Signature of Registered Agent)

(Date)

If signing on behalf of an entity:

(Typed or Printed Name)

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

MAKE CHECKS PAYABLE TO FLORIDA DEPARTMENT OF STATE
MAIL TO: DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314

FILED
04 27 PM 3:20
TALLAHASSEE, FLORIDA
CLERK OF STATE