FILE NOW: FILING FEE AFTER MAY 1 IS $225.00

1995

DOCUMENT # V07627 (5)

A-ADVANCED HEARING CARE, INC.

APPROVED AND FILED

95 MAY 10 AM 10:25

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

720 E. NEW HAVEN AVE
MELBOURNE FL 32901

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MELBOURNE FL 32901

3. 01/17/1992

3a. 06/15/1994

4. FEI Number
59-3098815

Applied For
Not Applicable

5. Certificate of Status Desired [ ] $8.75 Additional Fee Required

6. Election Campaign Financing Trust Fund Contribution [ ] $5.00 May Be Added to Fees

8. This corporation has authority to administer the oath required by Section 837.06, Florida Statutes. [ ] Yes [X] No

9. Name and Address of Current Registered Agent

BRUNN, FRANK J.
620 E. NEW HAVEN AVE.
MELBOURNE FL 32901

10. Name and Address of New Registered Agent

81 Name: FRANK BRUNN

82 Street Address (P.O. Box Number is Not Acceptable): 407 E. NEW HAVEN AVE.

83

84 City: MELBOURNE FL 85 Zip Code: 32901

11. Pursuant to the provisions of Section 607.0501 and 607.0505, Florida Statutes, the above named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of Section 607.0505, Florida Statutes.

SIGNATURE:

12. OFFICERS AND DIRECTORS	13. ADDITIONS, CHANGES TO OFFICERS AND DIRECTORS IN 19
D TAYLOR, R.D. 720 E. NEW HAVEN AVE. MELBOURNE FL	[ ] Change [ ] Addition
	[ ] Change [ ] Addition
	[ ] Change [ ] Addition
	[ ] Change [ ] Addition
	[ ] Change [ ] Addition
	[ ] Change [ ] Addition

14. I declare, I certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemptions stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated in the annual report or supplemental annual report is true and accurate and that my signature shall satisfy the requirements of that section that I am an officer or director of the corporation or the receiver or trustee empowered to execute the report as required by Chapter 607, Florida Statutes; and that my name appears in Block 12 or Block 13 with an address.

SIGNATURE: R.D. Taylor Pres. 5/5/95

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR — Date

0068834 CP