

# V45750

Requestor's Name

From the desk of

**FRANCES E. HOLDEN, JR.**

**166 Hialeah Drive**

**Hialeah, FL 33010**

**305-885-1475**

Office Use Only

own):

FILED  
98 AUG -3 PM 2:31  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Office of the Recorder  
Department of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

700002574757--D

-06/29/98--01063--008

\*\*\*\*\*35.00 \*\*\*\*\*35.00

Re: Manzano-Garcia/Viera

Enclosed please find the following items for recording in the  
Public Records of Dade County

- 1) Check #5525 for \$35.00 to cover the costs of recording.

d Copy

35.00 1-pg. Change of Designation of Registered Agent ate of Status

\$35.00 TOTAL

- 2) Stamped, self-addressed envelope for returning the original recorded documents.

FRANCIS E. HOLDEN, JR.

Attorney at Law

FEH:lo  
Enc.

*Note: Did NOT send a copy*  
*VS*

Annual Report
Fictitious Name
Name Reservation

Foreign
Limited Partnership
Reinstatement
Trademark
Other

VS AUG 5 1998

QA chg.



FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State

July 10, 1998

FRANCES E. HOLDEN, JR.  
166 HIALEAH DR.  
HIALEAH, FL 33010

SUBJECT: TENDER HOME CARE CORP.  
Ref. Number: V45750

We have received your document for TENDER HOME CARE CORP. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

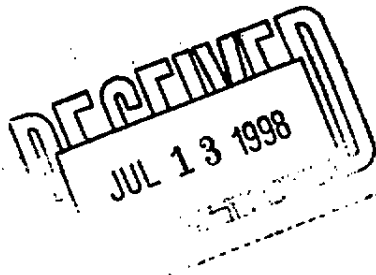
We are enclosing the proper form(s) with instructions for your convenience.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6909.

Velma Shepard  
Corporate Specialist

Letter Number: 498A00036925



LAW OFFICE

FRANCIS E. HOLDEN JR., P.A.

166 HIALEAH DRIVE  
HIALEAH, FLORIDA 33010-5250

TELEPHONE: 305/885-1475

FAX: 305/882-8251

July 31, 1998

Florida Department of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

RE: TENDER HOME CARE CORP., a Florida corporation  
Ref. Number: V45750

RECEIVED  
98 AUG -3 AM 9:19  
DIVISION OF CORPORATIONS


Dear Sir:

Enclosed please find the following:

1. Copy of your letter dated July 10, 1998.
2. Original executed Statement of Change of Registered Office or Registered Agent or Both for Corporations.
3. Self-addressed stamped envelope back to my office.

Please file this change of Registered Agent.

Sincerely yours,



Francis E. Holden, Jr.  
Attorney at Law

FEH/kh

# 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: TENDER HOME CARE CORP., a Florida corporation

2. The mailing address of the corporation is: 953 SW 87th Avenue, Suite A, Miami, FL 33174

3. Date of incorporation/qualification: June 24, 1992 Document number: V45750

4. The name and address of the current registered agent and office:

MARIA E. MANZANO-GARCIA

953 SW 87th Avenue, Suite A

Miami, FL 33174

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

MAGALY VIERA

953 SW 87th Avenue, Suite A

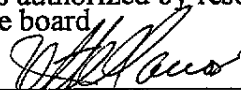
Miami, FL 33174

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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.

X



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

07/20/98

(Date)

MAGALY VIERA, President/Secretary

(Printed or typed name and title)

07/20/98

(Date)

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.

X



(Signature of Registered Agent)

07/20/98

(Date)

If signing on behalf of an entity:

(Typed or Printed Name)

(Capacity)

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