

Requestor's Name

Address

City/State/Zip

Phone #

Office Use Only

096000034701

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

- 1. _____ (Corporation Name) _____ (Document #)
- 2. _____ (Corporation Name) _____ (Document #)
- 3. _____ (Corporation Name) _____ (Document #)
- 4. _____ (Corporation Name) _____ (Document #)

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

98 MAY - 1 PM 4: 19

APPROVED
AND
FILED

- Walk in
- Mail out
- Pick up time _____
- Will wait
- Certified Copy
- Certificate of Status
- Photocopy

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

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-03/09/98-01160-008
*****35.00 *****35.00

096000034701
HP &
RACM
5-1-98

Examiner's Initials	
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FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

March 11, 1998

VKM INTERNATIONAL, INC.
2715 BADGER ROAD
LAKELAND, FL 33811

SUBJECT: VKM INTERNATIONAL, INC.
Ref. Number: P96000034701

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

The registered agent must sign accepting the designation.

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) 487-6916.

Carol Mustain
Corporate Specialist

Letter Number: 998A00013294



April 30, 1998

Carol Mustain
Corporate Specialist
Divisions of Corporations
PO Box 6327
Tallahassee, FL 32314

RE: CHANGE OF REGISTERED AGENT

Dear Ms. Mustain:

On March 3, 1998 we sent a Statement of Change of Registered Office or Registered Agent to the Division of Corporations along with our check number 1828 in the amount of \$35.00. However, the new registered agent did not sign the form.

Enclosed is a new form to change the registered agent and registered office. The new registered agent has signed and dated this form. The change in new registered office and registered agent was also changed on the Profit Corporation Annual Report 1998 on April 27, 1998.

Also enclosed is a copy of your letter #998A00013294.

Thank you for your help in making these changes.

Sincerely yours,

A handwritten signature in cursive script that reads "Vongia L. Moore".

Vongia L. Moore
Administrative Assistant

encs. 2

Florida Department of State, Sandra B. Bortham, Secretary of State

STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR COOT IONS

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: VKM International, Inc.
2. The mailing address of the corporation is: 2715 Badger Road, Lakeland, FL 33811
3. Date of incorporation/qualification: April 17, 1996 Document number: P96000034701
4. The name and address of the current registered agent and office:

John A. Attaway, Jr.
One Lake Morton Drive
Lakeland, FL 33801

- 5. The name and address of the new registered agent and office:

Peter M. Flood
2715 Badger Road
Lakeland, FL 33811

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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.

[Signature of Peter M. Flood]
Signature of an officer, chairman or vice chairman of the board

4/30/98
(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.

[Signature of Peter M. Flood]
(Signature of Registered Agent) Peter M. Flood

4/30/98
(Date)

If signing on behalf of an entity:

(Typed of Printed Name)

(Capacity)