

P98000093069

Kissimmee River Restaurant & Lounge
Indian Lake Estates Motel
P.O. Box 7423
1 Deland Avenue
Indian Lake Estates, FL 33855

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*****35.00 *****35.00

RECEIVED
DIVISION OF REVENUE
99 MAY 22 10 50 AM '99

RAIRO
Change

FILED
99 JUN -9 PM 3: 44
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

S. PAYNE JUN 10 1999



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

May 26, 1999

Kissimmee River Restaurant & Lounge
Indian Lake Estates Motel
P.O. Box 7423, 1 Deland Avenue
Indian Lake Estates, FL 33855

SUBJECT: INDIAN LAKE ENTERPRISE, INC.
Ref. Number: P98000093069

We have received your document for INDIAN LAKE ENTERPRISE, INC. .
However, the enclosed document has not been filed and is being returned to you
for the following reason(s):

The fee to file your document is \$35.

Please return a copy of this letter along with your document to ensure proper
handling.

If you have any questions concerning this matter, please either respond in writing
or call (850) 487-6901.

Susan Payne
Senior Section Administrator

Letter Number: 299A00029088

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99 JUN -9 AM 9:15
DIVISION OF CORPORATIONS

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: INDIAN LAKE ENTERPRISE INC

2. The mailing address of the corporation is: P.O. Box 7423
INDIAN LAKE ESTATES, FL 33855-7423

3. Date of incorporation/qualification: 11-3-98 Document number: 998000093069

4. The name and address of the current registered agent and office:
MICHAEL A LIVINGSTON
1 DELAND AVE.
INDIAN LAKE ESTATES, FL 33855

5. The name and address of the new registered agent and office: (P. O. Box Not Acceptable)
JACQUELYN BARBER
23 CAMP TIGER SAMKEEN Rd
LAKE WALES FL 33853

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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 authorized by the board.

* Joyce A. Smith (Signature of an officer, chairman or vice chairman of the board) * 5-7-99 (Date)

* Joyce A. Smith (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.

Jacquelyn Barber (Signature of Registered Agent) 5-3-99 (Date)

If signing on behalf of an entity:
Jacquelyn BARBER (Typed or Printed Name) PRESIDENT (Capacity)

STATE OF FLORIDA
COUNTY OF BAY

Acknowledged before me this 5/7/99 by Joyce A. Smith who presented FL DL #S530-421-49-650-0 as ID.

CR2E045(7/97)

DIVISION OF CORPORATIONS

P.O. Box 6327

TALLAHASSEE, FL 32314
Lynda K Breegle

Lynda K Breegle
Notary Public



My Commission CC885128
Expires August 25, 2001