

613583

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REPLY TO:

December 20, 1999

Murrell Road

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

400003078134--4--
-12/22/99--01064--020
*****35.00 *****35.00

Re: Statement of Change of Kelstar Building Corp.

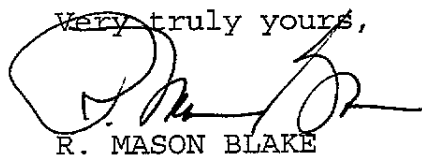
Gentlemen:

Enclosed are an original and one copy of the Statement of Change of Registered Office or Registered Agent or Both For Corporations of Kelstar Building Corp., together with a check for \$35.00 to cover the filing fee.

Once the Statement of Change has been filed, please return a filed copy to the undersigned at the Murrell Road address above indicated.

Thank you for your assistance in this regard.

Very truly yours,



R. MASON BLAKE

RMB/ym

Enclosures

cc: Ms. Janice Greene

FILED
99 DEC 22 AM 7:17
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

T BROWN JAN - 6 2000

IN ORLANDO
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(407) 841-1200

DEAN
MEAD

IN FORT PIERCE
DEAN, MEAD, MINTON & KLEIN
(561) 464-7700 • (561) 562-7700

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: Kelstar Building Corp.

2. The mailing address of the corporation is: 5604 North Atlantic Avenue
Cocoa Beach, FL 32931

3. Date of incorporation/qualification: 3/20/79 Document number: 613583

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

Stuart Levitt
405 S. Banana River Blvd.
Cocoa Beach, FL 32931

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

R. Mason Blake, Esq.
7380 Murrell Road, Suite 100
Melbourne, FL 32940

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

12/21/99
(Date)

Janice Greene, President

(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.

[Signature]
(Signature of Registered Agent)

1/22/99
(Date)

If signing on behalf of an entity:

(Typed or Printed Name) (Capacity)

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